



Prime Minister of Canada  
Stephen Harper

## **SUPPORT FOR SECURITY INITIATIVES IN THAILAND AND SOUTHEAST ASIA**

Bangkok, Thailand

24 March 2012

The Government of Canada is committed to ensuring the safety and security of Canadians and their interests abroad, helping partners address the threats of terrorism and organized crime, and protecting the integrity of Canada's borders and immigration system.

Yesterday, on March 23, 2012, Prime Minister Stephen Harper and Thai Prime Minister Yingluck Shinawatra witnessed the signing of a Letter of Understanding (LOU) on security cooperation initiatives. The LOU was signed by Canada's Minister of Foreign Affairs John Baird and Royal Thai Police Commissioner Piewpan Dhamapong.

Highlighting Canada and Thailand's shared commitment and close cooperation in addressing security-related issues and combating crime and terrorism, the LOU provides a framework to guide and facilitate future security capacity-building programming between the two countries.

### **The Anti-Crime Capacity Building Program**

Launched by Prime Minister Harper in 2009 and managed by the Department of Foreign Affairs and International Trade (DFAIT), Canada's Anti-Crime Capacity Building Program (ACCBP) provides training, equipment, and technical and legal assistance to enhance the capacity of countries to prevent and respond to threats posed by transnational criminal activity, and address these threats before they reach Canada's borders.

Through the ACCBP, a new \$12 million funding envelope has been allocated over two years (2011-2013) to detect and prevent human smuggling operations abroad. The ACCBP's human smuggling-related efforts will initially focus on Southeast Asia, but are designed to adapt to emerging threats and priorities elsewhere.

Prime Minister Harper announced on March 24, 2012, that \$7 million within the \$12 million funding envelope will support projects in Thailand and Southeast Asia in order to help fight human smuggling. Of these allocated funds, \$2.5 million has been committed for projects developed in collaboration with Thailand to strengthen the capacity of the Royal Thai Police to detect and prevent human smuggling. Another \$4.5 million will support anti-human smuggling programming in Southeast Asia.

The funding announced today through the ACCBP builds on previous and ongoing efforts to support security and stability in the region, such as projects through the Counter-Terrorism Capacity Building Program (CTCBP).

Since 2005, Canada has invested more than \$4 million for regional initiatives in the fight against the threat of global terrorism, including \$1.2 million for initiatives in Thailand, through the Counter-Terrorism Capacity Building Program.

Created in 2005, and managed by the Department of Foreign Affairs and International Trade, the CTCBP provides training, equipment, and technical and legal assistance to help other states prevent and respond to global terrorist activity. Through this program, Thailand has directly benefited from projects aimed at improving air travel security, providing equipment for explosive ordnance disposal and delivering maritime security training for Thai authorities. As well, Thailand is part of ongoing projects in Southeast Asia to help build capacity in responding to chemical, biological, radiological and nuclear threats.

### **ACCBP Projects in Thailand**

#### **Enhancing the Capacity of Thai Police to Counter Human Smuggling**

Implementing partner: Royal Canadian Mounted Police (RCMP) and Canadian Commercial Corporation

Timeframe: December 2011-March 2013

**Cost: \$1,930,000**

This project will provide communications and navigation equipment to the Royal Thai Police, including its marine units, and provide them with a database to track and investigate major cases. These contributions will be supplemented by specialized training over two years to support the Royal Thai Police in detecting and preventing future human smuggling ventures. The RCMP will support the delivery of training which will take place in Canada and Thailand.

**Improving Detection and Analysis Capacities of Thai Immigration Officials**

**Implementing partner:** Canada Border Services Agency (CBSA) and Canadian Commercial Corporation

**Timeframe:** December 2011-March 2013

**Cost:** up to \$481,000

This project will provide equipment and advanced training for the detection of fraudulent travel documents and the analysis of immigration and border information to the Immigration Bureau of the Royal Thai Police. This initiative will build the capacity of Thai authorities to detect and interdict future human smuggling operations. CBSA will support the delivery of training to be conducted in Thailand.

**ACCBP Projects in Southeast Asia**

**Advising and Assisting Frontline Officers in Immigration, Border and Identity Management through the Document Examination Support Center (DESC)**

**Implementing Partner:** International Office on Migration

**Timeframe:** January 2012-January 2013

**Cost:** \$178,147

Recognizing the need for post-training support to frontline officers in travel document examination, this project will provide additional on-the-job training for Southeast Asian immigration officers in Cambodia, Indonesia, Lao People's Democratic Republic (PDR), Malaysia, Thailand, and Vietnam. To facilitate this training, the International Office on Migration will create a Document Examination Support Center (DESC) that will be based in Bangkok, Thailand. The DESC will provide ongoing support to Thai and other regional immigration officers in the identification of fraudulent travel documents.

**Strengthening Border Management and Intelligence Capacity of Thai Government Officials**

**Implementing Partner:** International Office on Migration

**Timeframe:** January 2012-January 2013

**Cost:** \$350,000

The project will provide capacity building training for Thai frontline immigration officers on identifying and assisting smuggled or trafficked persons at borders. The project will also facilitate the creation of a well-coordinated system of gathering, analyzing and using intelligence on migrant smuggling in Thailand to provide immigration officers with the skills to more effectively investigate and counter human smuggling operations.

**Enhancing the Capacity of Southeast Asian Law Enforcement to Prevent Human Smuggling through Training and Connectivity to INTERPOL Systems**

**Implementing Partner:** INTERPOL

**Timeframe:** January 2012-March 2013

**Cost:** \$1,295,267

This initiative will train up to 110 law enforcement officers from seven Southeast Asian states (Cambodia, Indonesia, Lao PDR, Malaysia, Thailand, The Philippines and Vietnam). Areas of advanced training include: methods to detect and prevent illegal migration operations; techniques to enable increased sharing of tactical criminal information in the region to foster closer co-operation and collaboration; and, the use of INTERPOL's various secure networks and databases to assist in the identification and disruption of human smuggling networks and operations.

**Establishment of Multi-Agency Port Intelligence Units in Thailand, Cambodia and Indonesia**

**Partner:** United Nations Office for Drugs and Crime (UNODC)

**Timeframe:** January 2012-March 2013

**Cost:** \$1,200,000

The project, managed by the UNODC, will create inter-agency Port Intelligence Units (PIUs) with a tactical intelligence gathering and analytical capacity to prevent human smuggling operations in Indonesia, Cambodia and

PUBLIC DOMAIN AND SITE

Thailand. The units will be situated in order to allow them to respond effectively to maritime migrant smuggling activities in Southeast Asia. The PIUs will be multi-disciplinary and will include immigration officials, criminal police, maritime police, and where appropriate, liaison from national navies.

**Frontline Officers' Awareness Training on People Smuggling for Indonesia (FLOAT)**

**Enhanced Capacity to Combat People Smuggling in Vietnam**

**Implementing Partner:** International Office on Migration

**Timeframe:** February 2012-February 2013

**Cost:** \$119,888

This project is designed to raise awareness and enhance Vietnam's capacity to combat human smuggling through the facilitation of a regional technical workshop and the provision of frontline border control officer training.

**Implementing Partner:** International Office on Migration

**Timeframe:** February 2012-February 2013

**Cost:** \$756,300

This project will reach out to the local levels of Indonesian Police in remote locations to enhance frontline officers' knowledge of efforts and mechanisms in place to counter human smuggling activity in Indonesia. Previously identified gaps will be addressed by focusing on the Indonesian police officers most likely to have first contact with groups being smuggled into, through or out of Indonesia. By focusing on officers on duty in remote locations and during late hours, the project can increase awareness in the group most likely to have first contact.

**Enhancing the Capacity of the Lao PDR Government to Combat Smuggling of Migrants in/through Lao PDR**

**Implementing Partner:** International Office on Migration

**Timeframe:** February 2012-February 2013

**Cost:** \$109,981

The project aims to enhance the Lao PDR Government's ability to combat human smuggling and related crimes. The project includes the development of a guidebook on identifying and handling migrant smuggling and training for frontline law enforcement officials.

**Institutional Capacity Building of Frontline Immigration and Border Officers and Law Enforcement Agencies of Malaysia to Combat Smuggling of Migrants**

**Implementing Partner:** International Office on Migration

**Timeframe:** February 2012-February 2013

**Cost:** \$349,452

This project will build the capacity of the Malaysia's Immigration Department and law enforcement agencies. The Immigration Department is the target beneficiary in the establishment of a national document examination structure in Malaysia, while the law enforcement agencies are the target stakeholders for the creation of a cadre of officers with the skills necessary to conduct effective interviews and investigations into cases of potentially smuggled peoples.

**Strengthening National Capacity to Respond to Migrant Smuggling in Cambodia**

**Implementing Partner:** International Office on Migration

**Timeframe:** February 2012-February 2013

**Cost:** \$149,941

A five day training module on Enhanced Capacity Building for Frontline Border Control Officers to Combat People Smuggling will be delivered in three provinces: Sihanoukville, Koh Kong and Banteay Meanchey. These provinces were targeted given their proximity to both land and/or sea borders, as well as high rates of cross border mobility.

**Enhanced Capacity to Combat People Smuggling in Vietnam**

**Implementing Partner:** International Office on Migration

**Timeframe:** February 2012-February 2013

**Cost:** \$119,888

This project is designed to raise awareness and enhance Vietnam's capacity to combat human smuggling through the facilitation of a regional technical workshop and the provision of frontline border control officer training.

## Hanes, Samantha

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**From:** Cameron, Sherri  
**Sent:** November 16, 2011 11:39 AM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** Thailand Proposal

Hi Joe, in advance of our meeting tomorrow I wanted to flip you a draft of the proposal. It still needs some tweaking and we have not yet received input on it from the relevant folks within CBSA, but I wanted you to have a copy to review before we meet.

Looking forward to meeting you tomorrow,  
Sherri

### **Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires Internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
Ottawa (Ontario) K1A 0L8  
Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)



## Hanes, Samantha

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**From:** Cameron, Sherri  
**Sent:** November 24, 2011 04:07 PM  
**To:** 'Joe.Sterritt@international.gc.ca'; Salituri, Jason: DFAIT  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** Equipment for CBSA Thailand Proposal  
**Attachments:** Invoice A-011001 Training.pdf

Hi Joe, below is the information I have dug up and pieced together on the equipment needed for CBSA's Thailand project with some vendor information.

Jason, I am going to ask you as our subject matter expert to confirm the information below.

### Black Lights, Loupes and batteries

Items:  
TV - 15 TriView Magnifier – 3000 pieces each plus tax  
DL - 01: Handheld blacklight – 3000 pieces - each plus tax  
AA energizer batteries - *quantity and price to be confirmed*

\*price was quoted for a smaller order so there could be an adjustment. Also there is no standing offer for this product. This company is the one CBSA decided to go with in the past as there were not many others.

Vendor:  
Insight Business Solutions Inc  
2 Grimsby Court Toronto, ON M9A 2A5  
416 232 1959 BUS 1 800 246 7912 Toll Free 416 232 1307 FAX  
[jstone@insightleasing.ca](mailto:jstone@insightleasing.ca) Jim Stone, President  
Merx Vendor Account # 600639  
HST/GST #88814 6834 RT0001

### Mobile Phone Scanners

We previously purchased the ACESCO Field phone scanners from Radio Tactics: <http://www.radio-tactics.com/products/law/aceso-field>

This is the invoicing information from the previous purchase to give you an idea:

TRNG 1 Day Aceso Field Basic Operator course for up to 10 students, including all training materials, certificates and administration – units @  
each = 15,000.00  
Discount for order of training : (7,500.00)  
MISC Travel & subsistence expenses 1,500.00  
Subtotal 9,000.00  
Total AUS \$ 9,000.00

We budged for \$36,000, so it looks like we've budgeted for about 8 units.

### Case Management System

i2 "Analysts Notebook" is a software program for intel analysis – <http://www.i2group.com/uk/products/analysis-product-line/analysts-notebook> I've attached a brochure.

This company is on standing offer. Prices that we were quoted are subject to rise after January 1 as the company has been acquired by IBM.

- 1 Analyst's Notebook User \$ plus \$ for first year annual support =  $6866 \times 5 = \$34,330$
- i2 Analyst's Notebook training in Thailand in English. The cost would be \$11,090 CDN for the course plus \$3,378 CDN for travel and expenses.

**Required:**

- 5 software licenses – each with its own USB 'dongle' – basically the program can be run off the usb.
- 1 Training Course for up to 20 participants
- Travel for 1 Trainer
- Translation (not factored into the cost quoted by the vendor – this would have to be sourced by us)

Note – if we wish to purchase computers for the software then all we need is any computer with Windows 98 or higher. I believe we were initially looking at 5 desktop computers with printers, in which case a few K for each is more than enough. I'm not sure where the \$105, 000 came in but budget that was approved for "computer systems and related training). Tolly was under the impression that we needed something a bit more technical than a regular desktop with windows. There seems to be some info I'm missing and I'm hoping Jason or Tolly can fill me in...

Please let me know if you have any questions.  
Sherri

# Radio Tactics Australia Pty Ltd



Subsidiary of Radio Tactics UK Ltd

## Tax Invoice

**DATE**  
28 March 2011

**CUSTOMER**  
Mr Dareck White  
Canada Border Services Agency  
Embassy of Canada  
Bangkok, Thailand

**MAIL ADDRESS**  
GPO BOX 473  
CANBERRA  
ACT 2601  
Australia

**PHONE**  
+61 2 6297 7859  
+61 406 484 537

**FAX**  
02 6108 3594

**EMAIL**  
aus-accounts@radio-tactics.com

**WEB**  
www.radio-tactics.com

**PROJECT TITLE:** ACESO FIELD for Canada Border Services Agency  
**PRODUCT DESCRIPTION:** Aceso Operator Training  
**INVOICE NUMBER:** A - 0311012  
**QUOTATION NUMBER:** AQ - 0311001  
**PAYMENT TERMS:** 30 days

ORDER CODE	ITEM DESCRIPTION	QTY	UNIT PRICE AUS	PRICE AUS
TRNG	1 Day Aceso Field Basic Operator course for up to 10 students, including all training materials, certificates and administration.			15,000.00
	Discount for order of			(7,500.00)
MISC	Travel & subsistence expenses			1,500.00
	Subtotal			9,000.00
	<b>Total AUS \$</b>			<b>9,000.00</b>

### Payment:

- Bank details:  
Commonwealth Bank of Australia  
BSB: 062 900  
SWIFT: CTBAU2S  
Account name: Radio Tactics Australia Pty Ltd  
Account number: 1066 1409
- Credit card payment facility available (2% surcharge).

**Nicholas Butler**  
Chief Operating Officer  
Radio Tactics Australia

**Hanes, Samantha**

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** December 8, 2011 11:16 AM  
**To:** Cameron, Sherri  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** RE: Thailand in Canada component  
**Attachments:** Annex 1-Training Course.pdf

Hi Sherri,

Thanks a lot for the updated proposal. My main question with this draft is associated with the two Project Planning Missions that are now included. Understood if your folks would need to go to Bangkok a few days in advance of the Travel Doc training sessions to ensure all logistics are in order, but is it crucial that separate trips and additional costs are incurred to "lay the groundwork," as is mentioned in this draft? I was under the impression that CBSA has two LO's in Bangkok at the moment and that they would be asked to assist with the coordination of these events. This would be our preference and it would also be congruent with the RCMP's approach.

As you know, the IOM proposal package is in line for approval here at DFAIT. Thus, it would be difficult to get into further specifics with our IOM contact before official approval has been granted. What I can say, however, is that they have been entirely accommodating to our requests, and they are more than happy to work collaboratively with CBSA in the delivery of the intel course. I have attached the draft training schedule that the IOM developed for their Thailand proposal (apologies, I know you had asked for this earlier). As for the exam kits, we would like to keep them in the CBSA portion of the budget. I have already contacted CCC and they are working on all of the quote information this week.

Happy to discuss further and look forward to receiving the final proposal package

Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** December 7, 2011 6:12 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** RE: Thailand in Canada component

Joe, please find attached the project proposal for Thailand. Tolly has reviewed it and asked that I include a second planning mission for the region later in the fall as there will be a lot of coordination work needed for all three countries. I rearranged the activities so they are in chronological order and included a separate activity for each planning mission.

I will send you the budget in the morning once I've had the chance to review it with fresh eyes.

In meantime, have you followed up with IOM yet and if so, what is the verdict on the joint delivery of the IA training and the distribution of the document examination kits? As those will affect the budget...

**Sherri**  
(613) 954-7921

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** December 2, 2011 4:51 PM  
**To:** Cameron, Sherri  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** RE: Thailand in Canada component

Hi Sherri,

Thanks for the update - I will ask the IOM about the bulk order. Once I have the proposal next week I will get the task order ready for CCC (including your radio-tactics preference). Good point RE: the TIB and the Canada portions. I will forward this to Brian at the RCMP as it's his shop who will be coordinating those components.

Best regards, and have a nice weekend

Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** December 2, 2011 4:35 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** Thailand In Canada component

Hi Joe, a quick update on our end.

For the equipment, as discussed we are not including the i2 software and related computer system purchases in our project anymore, as that would have duplicated the CMIS system. We are looking into other options for the remaining \$31000 or so in the budget. Please let us know when you have spoken to the IOM about the bulk order of 3000 black lights and 3000 magnifiers as I will need to remove this from the budget and proposal if IOM is going to take this on.

The verdict is in on the scanners and we'd like to go with the original radio tactics option that I provided you last week. I'm not convinced the cost estimate I provided you was accurate, but I imagine the CCC can get that information. Can you let me know when you receive this information so I have a better understanding of how many we can order?

Finally, I'm passing on a comment from our LO in Bangkok regarding the in Canada portion of the Thailand program. It appears that the Thai Immigration Bureau (TIB) was omitted from the two training components to take place in Canada - #15 Executive Training and #16 Observe Program. It might simple be a nuance in wording, as TIB is part of RTP, but in all other components the plan differentiates between Police and Immigration participants. During the needs assessment mission Jason had understood that TIB executives would participate in these components. In Jason's words "I believe it is important that they do participate, as TIB branch was/is a major contributor in dealing with the migrant file (detainees still remain in the immigration detention centre). The importance of bringing together all the different departments was an underlined factor in discussion when the assessment team was here... including demonstrating how Canada operates with a "whole of government" approach."

As the report is written, TIB is not participating in these components. Could we make sure they are included?

We will provide you with the final CBSA proposal for Thailand, the budget and the results framework on Monday once we have incorporated feedback from our international operations folks and Tolly has had a chance to give it a final once over.

Thanks,  
Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
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Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

Partner  
Organization  
(to be Inserted)

## Enhanced Capacity Building for Frontline Border Control Officers to Combat People Smuggling

For:  
Dates:



Monday 09.00 – 09.30	Tuesday 09.00 – 10.30	Wednesday 09.00 – 10.30	Thursday 09.00 – 10.30	Friday 09.00 – 10.30
<b>Official Opening Remarks by:</b>	<b>Recap Session Monday</b> Group 1 of the Participants	<b>Recap Session Tuesday</b> Group 2 of the Participants	<b>Recap Session Wednesday</b> Group 3 of the Participants	<b>Recap Session Thursday</b> Group 4 of the Participants
<b>09.30 – 10.30</b> <b>UN TOC</b> UNTOC and its two additional protocols on smuggling and trafficking. Overview & Definitions <b>Resource:</b>		<b>Personalization Process</b> ▪ Different personalization techniques to add biographical information and photo in travel and identity documents <b>Resource:</b>	<b>Identifying Smuggled People</b> ▪ How to identify smuggled people at borders ▪ Basic approaches to screening ▪ Common indicators to be discussed for different situations. <b>Resource:</b>	<b>Health Protection</b> Increase awareness for Border Officials on common prevalent diseases; how to stay healthy in the workplace; and assist migrants with health needs through a proper referral mechanism <b>Resource:</b>
<b>Refreshment Break</b> <b>11.00 – 12.30</b>	<b>Refreshment Break</b> <b>11.00 – 12.30</b>	<b>Refreshment Break</b> <b>11.00 – 12.30</b>	<b>Refreshment Break</b> <b>11.00 – 12.30</b>	<b>Refreshment Break</b> <b>11.00 – 12.00</b>
<b>Case Studies</b>	<b>Fraudulent Documents</b> ▪ Fraudulent methods used in and with travel documents and visa applications ▪ Practical examples <b>Resource:</b>	<b>Forgeries &amp; Counterfeits</b> ▪ Examples of falsely made or altered in some material way by anyone other than a person or agency lawfully authorized to make or issue the travel document on behalf of a State <b>Resource:</b>	<b>Smuggling Methods</b> ▪ Methods of transportation and trends used by people smugglers by land, sea or air ▪ Analyzing the Modus Operandi ▪ Find leads to start an investigation <b>Resource:</b>	<b>Detention</b> Next steps. What to do if smuggled people can not yet back to their last point of embarkation? What if they have to be detained for a short period, which rules do apply? The role of SOPs and the 4 components of protection will be explained. <b>Resource:</b>
<b>Lunch</b> <b>13.30 – 15.00</b>	<b>Lunch</b> <b>13.30 – 15.00</b>	<b>Lunch</b> <b>13.30 – 15.00</b>	<b>Lunch</b> <b>13.30 – 15.00</b>	<b>Lunch</b> <b>13.30 – 15.00</b>
<b>Protection against Corruption</b> Introduction to the concept of corruption and how engaging in corrupt practices presents a risk to officials themselves, to the agencies that they represent, and to state security <b>Resource:</b>	<b>Substrates</b> ▪ Introduction to the production process of different substrates used for travel and identity documents and their overt and covert security features <b>Resource:</b>	<b>Fraudulent obtained</b> ▪ Examples of improperly issued or obtained through misrepresentation, corruption or duress or in any other unlawful manner <b>Resource:</b>	<b>Basic Interview Techniques</b> ▪ A proper way to get reliable information ▪ How to treat and question smuggled people to receive the information. ▪ Which techniques can be applied <b>Resource:</b>	<b>Return</b> Return and Reintegration. Core components of safe and voluntary return. Assessing risk before departure. Monitoring the sustainability of return. <b>Resource:</b>
<b>Refreshment Break</b> <b>15.30 – 17.00</b>	<b>Refreshment Break</b> <b>15.30 – 17.00</b>	<b>Refreshment Break</b> <b>15.30 – 17.00</b>	<b>Refreshment Break</b> <b>15.30 – 17.00</b>	<b>Refreshment Break</b> <b>15.30 – 16.15</b>
<b>Case studies on Corruption and Corrupt Practices</b> Case studies and practical solutions to protecting themselves from corruption. <b>Resource:</b>	<b>Security Printing Process</b> ▪ Different kinds of printing techniques used in the production process of travel and identity documents <b>Resource:</b>	<b>Imposters</b> ▪ Tools and practical tips on how to identify imposters ▪ Facial features how to use available information in documents <b>Resource:</b>	<b>Information Sharing</b> After every smuggling case, a core team should come together and evaluate the investigation and analyze which data can be shared with other units & agencies. <b>Resource:</b>	<b>Evaluation</b> To measure the success of training, participants will take a knowledge test through a set of questions relevant to the training. <b>Certificates</b> Participants who get score > 60 Pts. will receive an IOM certificate.



## Hanes, Samantha

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**From:** Cameron, Sherri  
**Sent:** February 6, 2012 01:50 PM  
**To:** Bissett, Jim; Nause, Arthur; Banks, Samantha; 'jason.salituri@international.gc.ca';  
Herringer, Rick; Smith, Stephen: DFAIT; Morancy, Al: DFAIT; DiMillo, Pauline  
**Subject:** RE: South East Asia Capacity Building Discussion

For further background in advance of our call, please see the attached BN for Thailand, which was approved by the President in November 2011.



Human  
Smuggling Brief...

**Sherri**

(613) 954-7921

-----Original Appointment-----

**From:** Cameron, Sherri  
**Sent:** February 3, 2012 12:32 PM  
**To:** Cameron, Sherri; Bissett, Jim; Nause, Arthur; Banks, Samantha; 'jason.salituri@international.gc.ca'; Herringer, Rick;  
Smith, Stephen: DFAIT; Morancy, Al: DFAIT; DiMillo, Pauline  
**Subject:** South East Asia Capacity Building Discussion  
**When:** February 6, 2012 8:30 PM-9:00 PM (GMT-05:00) Eastern Time (US & Canada).  
**Where:** Teleconference

We'd like to have a 30 minute conversation tonight, (Monday at 8:30pm OTT)/ (Tuesday 8:30am BKK) about our capacity building efforts in SEA. As per the email attached, at the request of the President, we are seeking the support of the CBSA Liaison Officers in the SEA region to deliver our capacity building commitments.

<< Message: Requirements for SEA Human Smuggling Capacity Building Efforts >>

Discussion points:

1. We will use this opportunity to discuss the RCMP/JCLEC SEABET proposal.
2. Review requirements for facilitators for the delivery of 3 (one in Thailand, one in Malaysia, and one in Indonesia). Each workshop must have two facilitators.
3. Discuss RTP needs/requirements for Travel Document Integrity Training, which may require facilitation by the LOs depending on the level of training required.
4. The marine vessel rummage/container examination training in Indonesia does not require facilitation by the LO, but will likely require support in terms of coordination.

Teleconference Line:

1-613-960-7513

1-877-413-

Conference ID:



Canada Border Services Agency  
 Agence des services frontaliers du Canada

CANADA BORDER SERVICES AGENCY

*Close*

CBSA-11-01673

ACTION REQUIRED / MESURE REQUISE					
Name and Telephone Number / Nom et numéro de téléphone	Initials / Initiales	Approval / Approbation	Signature	Comments / Observations	Information
<b>President / Président</b> Luc Portelance	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	NOV 15 2011	<input checked="" type="checkbox"/>
<b>Executive Vice-President / Premier vice-président</b> Malcolm Brown	<i>[Signature]</i>	NOV 14 2011		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Vice-President / Vice-présidente</b> Cathy Munroe	<i>CM</i>	OCT 20 2011	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Associate Vice-President / Vice-président associé</b> David Vigneault	<i>gl.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Director General / Directeur général</b> Chris Henderson	<i>[Signature]</i>	Date OCT 13 2011			
<b>Subject / Objet : Information note to the President pertaining to CBSA's ongoing efforts to counter illegal migration from Southeast Asia</b>					
<p>Please find attached for your information, a note on current whole of government activities pertaining to Indonesia, Thailand and Malaysia, as well as a project proposal for your consideration and approval. As illegal migration remains a high priority for the Minister and the Government, this note is intended to ensure you are kept informed of initiatives being developed and which involve the CBSA as a key participant.</p>					
Entrack No.: 2011-1953					
Consultations: CBSA – Post-Border Programs Directorate-International & Partnerships Directorate/International Operations Directorate/ Intelligence and Targetting Operations Directorate, PCO, DFAIT, RCMP.					

© 11.45 a.m.

Canada



President

Président

NOV 15 2011

*We should be using resources  
in the region to deliver the  
program;*



Canada Border  
Services Agency

Agence des services  
frontalières du Canada

Canada



Canada Border  
Services Agency      Agence des services  
frontalières du Canada

PROTECTED B

For action

## **CAPACITY-BUILDING ASSISTANCE TO KEY SOUTHEAST ASIA PARTNER COUNTRIES**

For the President

### **PURPOSE**

To obtain the President's approval to proceed with the Thai project proposal developed by the Department of Foreign Affairs and International Trade (DFAIT) and to obtain policy coverage to proceed with similar type projects of the same or smaller scale for Indonesia and Malaysia.

### **ISSUE**

This issue represents both a challenge and an opportunity. Funding will be made available to deliver training and assistance to key countries, which in turn will reduce the threat of illegal migration from the region and thus support Canada Border Services Agency (CBSA) programming. However, the challenge will be to plan and deliver activities in an environment of increasingly scarce staff resources and competing priorities.

### **BACKGROUND**

In order to shape the rollout of this program, and to signal Canada's intentions to partner states in the Southeast Asia region, an interdepartmental team, composed of members from the Royal Canadian Mounted Police, the CBSA, the Privy Council Office and DFAIT conducted a needs assessment mission in Indonesia, Thailand and Malaysia, September 23 to October 4, 2011. Subsequent to the mission, and to address the need to establish deliverables in advance of the Prime Minister's visit to Thailand in November 2011, a project proposal has been developed, which would see the CBSA deliver targeted training to the Thais' immigration and border management programs. The project proposal for Thailand, which reflects DFAIT's template and formatting, is attached to this briefing note. The project anticipates a maximum of four training sessions over a 14 month period, commencing December 2011. Two of the sessions, which focus on fraudulent documentation and intelligence analysis,

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are expected to be delivered at the International Law Enforcement Training Academy in Bangkok. Selection of which CBSA personnel, and from where (the Mission in Bangkok, Headquarters or the Regions), will be made based on availability and to maximize efficiency. In addition to the training, a Programs Branch project leader may need to travel to Thailand twice over the 14 month project to oversee its coordination and effective delivery.

Additional projects will be identified for Indonesia and Malaysia. These are anticipated to be of comparable or smaller scope and will also be delivered during the same 14 month period. Unlike the Thai initiative, it is not anticipated they will be announced publicly by the Prime Minister or other Ministers. In addition, it is anticipated that the CBSA will be able to work with the International Organization for Migration (IOM) to deliver targeted training in Malaysia and Indonesia. This will mitigate the need for a CBSA in-country presence to some extent and lessen the burden on the CBSA in delivering the project in those two countries. The approach to be taken in Thailand, where training will address shortcomings in immigration and border management, differs from the plan for Indonesia and Malaysia, where broad awareness training is critically needed. The IOM is well-situated to deliver training in the latter countries due to a structure that is already in place for other training needs.

## STATUS

Minister Baird has recently signed DFAIT's project proposal indicating approval of the project. This ensures that DFAIT will fund the project costs (regular salary dollars aside, which will be CBSA's contribution in kind).

As part of the Government of Canada's continued strategy to counter illegal migration, a two-year dedicated fund is being established under DFAIT's managed Anti-Crime Capacity Building Program to provide capacity building to source and transit states in Southeast Asia.

Visits to the region by Canadian political leaders are anticipated for November 2011. Should the visits proceed, it is possible that one or two deliverables identified by the needs assessment mission team may be considered for signature by senior level political leaders. The DFAIT has placed significant pressure on the CBSA to obtain the necessary in-house approvals to proceed with the Thai project in advance of the Prime Minister's visit to Thailand early this month.

## NEXT STEPS

The Programs Branch, in consultation with staff at the Canadian missions in Jakarta, Bangkok, and Kuala Lumpur, as well as the International Operations Directorate has drafted a CBSA project plan to deliver capacity-building assistance to Thailand, based on the findings of the needs assessment mission. This draft proposal is attached for your reference. Once the Programs


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Branch has received approval to proceed with the Thai project, the draft proposal will be sent to DFAIT for their consideration and approval.

Additionally, consultations are ongoing to develop specific project activities vis-à-vis Indonesia and Malaysia, which as mentioned above, will be comparable or smaller in scope than the Thai project.

With your approval of the project proposal, it will be included as an announceable for the Prime Minister when he meets with Prime Minister Yingluck of Thailand in November in Thailand.


Approval for related communications products will be sought separately.

  
Cathy Munroe  
Vice-President, Programs Branch

NOV 14 2011

**President's Response:**

I approve ☒ I do not approve ☐

  
Luc Portelance  
President

NOV 15 2011

**ATTACHMENTS:**

1. Approved DFAIT Project Proposal for the delivery of capacity-building assistance to Thailand
2. DRAFT CBSA Project Proposal for capacity-building assistance to Thailand



*Signed by the  
Minister on Oct. 6 2011.*

BPTS: 03071-2011

**Ge&Cs PROJECT INITIATION AUTHORIZATION**

**Project:** Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human Smuggling and Related Crimes (2011-142)

**Program:** ACCBP Human Smuggling Envelope

**Approval Type:**     ☒ New            ☐ Renewal (original approved: [insert date])

**Geographic/Thematic Focus:** Thailand; Human Smuggling

**Recipient:** Canadian Border Services Agency (CBSA), International Law Enforcement Academy (ILEA) Bangkok, RTP Immigration Bureau

**Beneficiary:** RTP Immigration Bureau

**Timeframe:** December 2012 – March 2013

**Decision Required By:** October 11, 2012 to allow for announcement by Prime Minister during visit of PM and MINA to Thailand.

**Expected results:** This project will train up to 60 RTP Immigration Bureau officers, over a period of two fiscal years. Areas of advanced training will include: the identification and detection of fraudulent travel documents (identity cards, passports, visas, work permits); and, the analysis/management of immigration and border intelligence. The project will also include an equipment component that will support the actualization of the training provided. Equipment provided through this project will include: documentation examination kits, computers, portable cell phone analysis systems, and case management database. This specialized capacity building will assist Thailand in detecting and preventing human smuggling ventures destined for Canada. The contribution also reflects Canada's sustained commitment to enhancing Thailand's security by supporting capacity building efforts for institutions that are on the front-lines.

If approved, this project could be announced by the Prime Minister during the upcoming trip of the Prime Minister and MINA to Thailand.

**Project Implementation:** This project is an outcome of the interdepartmental needs assessment mission to Thailand (September 29-30, 2011), and is based on consultations with the RTP and key allies. The International Law Enforcement Academy (ILEA) in Bangkok, in coordination with CBSA officers, will provide training to the RTP Immigration Bureau on the detection of fraudulent travel documents. In addition, training on the analysis and management of immigration and border intelligence will be provided exclusively by CBSA. Equipment will be sourced through the Canadian Commercial Corporation (CCC) and delivered in consultation with CBSA officers in Bangkok. All equipment provided will be subject to a rigorous inventory control system. All training and equipment provided through this project will be consistent with Canadian human rights standards and obligations.

**Alignment with priorities:** This capacity building assistance is in support of a PCO led initiative that seeks to detect and prevent future human smuggling vessels destined for Canada. The prevention of human smuggling vessels reaching the shores of Canada is a top foreign policy priority for the Government of Canada.

**Recipient Track Record and Value Added:** The CBSA is recognized internationally for its high level of professionalism and training expertise. ILEA is a respected regional law enforcement training institute located in Bangkok, Thailand. This funding will provide proven police training to

the officers in their native language and local environment. The ACCBP has had a successful capacity building relationship since first partnering with them in FY 09-10.


**Budget:** \$481,000 (\$438,000 in Vote 10; \$45,000 in Vote 1).

**Other Sources of Funding:** None.

**Notional Budget:**

FY 2011/12 – FY 2012/13	
<b>Vote 10 Items</b>	
Case Management Database	\$180,000
Documentation Examination Kits	\$30,000
Computer Systems and Related Training	\$105,000
Portable Cell Phone Examination Systems	\$38,000
Identification of Fraudulent Document Training (ILEA)	\$75,000
Analysis/management of Immigration and Border Intelligence Training (ILEA)	\$30,000
<b>Sub-Total Vote 10</b>	<b>\$438,000</b>
<b>Vote 1 Items</b>	
CBSA Training Costs	\$45,000
<b>Sub-Total Vote 1</b>	<b>\$45,000</b>
<b>Final Total</b>	<b>\$481,000</b>

☒ I concur    ☐ I do not concur

  
Minister

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# **DFAIT CAPACITY BUILDING PROGRAMS (IGC) PROJECT PROPOSAL AND APPROVAL DOCUMENT**

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**Project File No:** 2011-

**Security Classification:**

**GoC Consultations:**

**Program:** [double-click / box, select 'checked'] ☐ CTCBP ☒ ACCBP

**Project Title:** Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human smuggling and Related Crimes

**Legal name of Department/Agency:** Canada Border Services Agency

**Date of Proposal:**

**Project Contact Person:**

Name: Samantha Banks/Sherri Cameron  
Title: Sr. Program Advisor  
Email: [Samantha.banks@cbsa-asfc.gc.ca](mailto:Samantha.banks@cbsa-asfc.gc.ca) or [sherri.cameron@cbsa-asfc.gc.ca](mailto:sherri.cameron@cbsa-asfc.gc.ca)  
Telephone: 960-1412 or 954-7921

**Financial Officer:**

Name: Linda Johnston  
Title: Finance Advisor  
Email: [LindaB.Johnston@cbsa-asfc.gc.ca](mailto:LindaB.Johnston@cbsa-asfc.gc.ca)  
Telephone: 948-9010

**Project Start Date:**

**Project End Date:**

**Beneficiary State(s)/Region:** Thailand

**CTCBP Investment Priority Areas:** [double-click / box, select 'checked']

- ☐ Border and Transportation Security
- ☐ Legislative Assistance
- ☐ Law Enforcement, Security, Military and Intelligence
- ☐ Combating the Financing of Terrorism
- ☐ Critical Infrastructure Protection
- ☐ Chemical/Biological/Radiological/Nuclear and Explosives

**ACCBP Investment Priority Areas:** [double-click / box, select 'checked']

- ☐ Illicit Drugs
- ☐ Corruption
- ☒ Human Trafficking and Migrant Smuggling
- ☐ Money Laundering and Proceeds of Crime
- ☐ Security Sector Reform
- ☐ Crime Prevention

**Total Estimated Project Cost:** (CAD\$) 207,741.60

**Funding requested from CTCBP/ACCBP:** (CAD\$)  
207,741.60

**Other sources of funding:** Please specify any funding or in-kind support to be provided by other donor organisations or Canadian federal government departments or agencies.

Total Project Cost (CND\$)	\$	Fund Centre		Funding Mechanism	
DFAIT Funding (CND\$)	\$	% of Total	%		
PLANNED DISBURSEMENT SUMMARY		FY 2010-11	FY 2011-12	FY 2012-13	TOTALS
DFAIT Vote 10 Contributions	\$	\$	\$	\$	\$
DFAIT Vote 10 Grants	\$	\$	\$	\$	\$
DFAIT Vote 01 Programming	\$	\$	\$	\$	\$
Recipient Contribution (Cash or in-kind)	\$	\$	\$	\$	\$
Other funding (e.g. State, Intl Org, NGO...) - List and state value	\$	\$	\$	\$	\$
<b>TOTAL Project Value</b>	\$	\$	\$	\$	\$

<sup>1</sup> CTCBP/ACCBP-funded activities should be completed by March 1st of a given fiscal year - at the latest - to permit sufficient time for required financial and narrative reporting.

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DFAIT Vote 01 Operations (Initial visit, monitoring)	\$	\$	\$	\$
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CTCBP/ACCBP Secretariat Comments/Considerations, including project sensitivities:

Project Review Committee Decision:	Date:
Senior Project Manager:	Signature: Date:
Chief of Program: Fiona McKean / Alanna Parsons	Signature: Date:
Director: Nicole Giles	Signature: Date:
I have reviewed this PPAD and approve the funding of this project.	Signature: Date:
Approved by Director General (IGD): Sabine Nolke	

## 1. Background:

*Within the background narrative, please include a summary threat assessment which describes the security context of the investment priority area within the beneficiary state, government entity or region. The background section should also: include a description of previous GoC-funded initiatives implemented in this country/region/investment priority area; note the extent to which other donors/implementing agencies are active; and indicate if a check has been performed to ensure that the initiative is not duplicative.*

Recently, As part of the Government of Canada's continued strategy to counter illegal migration, a two-year dedicated fund is being established under the Department of Foreign Affairs and International Trade (DFAIT) managed Anti-Crime Capacity Building Program to provide capacity building to source and transit states in Southeast Asia. CBSA and the RCMP will partner with DFAIT to implement the program, which will fund projects in Thailand, Malaysia and Indonesia.

CBSA has a history of being engaged with Thailand and the South East Asia region both bilaterally and through our whole-of-government partners. In terms of combating illegal migration and transnational organized crime, the CBSA has remained engaged in regional fora such as the Bali Process and the Five Country Conference. Initiated at the "Regional Ministerial Conference on People Smuggling, Trafficking in Persons and Related Transnational Crime" held in Bali in February 2002, the Bali Process follow-up is a collaborative effort participated in by over 50 countries and numerous international agencies to work on practical measures to help combat people smuggling, trafficking in persons and related transnational crimes in the Asia-Pacific region and beyond. Ministers agreed during the fourth Bali Process, held in Bali, Indonesia on 29-30 March 2011, that an inclusive but non-binding regional cooperation framework would provide a more effective way for interested parties to cooperate to reduce irregular movement through the region.

Over the past few years, the Canada Border Services Agency (CBSA) has worked bilaterally and multilaterally with Southeast Asian countries to curb the increasing instances of human smuggling and migrant vessels embarking for North America. In particular, the CBSA has recently established a stronger collaborative relationship with Thailand with regard to addressing human smuggling. The heightened engagement was a product of the large migrant smuggling operation based in Bangkok that resulted in 492 Tamil migrants claiming refuge in Canada via the MV Sun Sea vessel which arrived on our shores in August 2010. Because of this incident CBSA established a stronger presence in Bangkok to work on enhancing enforcement, and migrant smuggling writ large became a concrete priority of the Government of Canada.

During a visit of Thai officials to Ottawa in June 2011,

our 2003 amalgamation with other agencies to become an integrated border service, our use of information and other forms of technology, and how we liaise with other law enforcement agencies were of paramount importance to the delegation. Moreover, both parties agreed that human smuggling in Southeast Asia is a sustained concern that will continue to affect the national security interests of Canada and Thailand.

There was agreement between the Permanent Secretary with the Ministry of Foreign Affairs, Mr. Theerakun Niyom and CBSA President Portelance, during an April 2011 visit to Thailand (and reinforced during Mr. Niyom's visit to Ottawa in June 2011), that more attention is needed to address the root causes of migrant smuggling within a country's borders (i.e. standards of living, poverty, drug abuse and addict rates).

In order to build upon the momentum generated as a result of these recent reciprocal visits, recent regional meetings, and the ongoing discussions through the Association of Southeast Asian Nations (ASEAN), the CBSA sees this time as a fortuitous opportunity to further assist our partners to combat human smuggling. Providing this capacity building assistance will also generate support from our strategic allies such as the United States and Australia who are also working with the region to combat human smuggling.

## 2. Project Summary:

*Please provide a brief overview of the project. What specific need or capacity gap does the proposed project address? How does this project relate to the selected CTCBP/ACCBP investment priority area? How will it contribute to the overarching CTCBP/ACCBP objective of enhancing the capacity of key beneficiary states and government agencies to prevent and respond to threats posed by terrorist activity?*

Given the increased incidents of migrant smuggling operations targeting Canada, particularly the August 2010 arrival of the MV Sun Sea vessel carrying 492 Tamil migrants who claimed refugee status in Canada, human smuggling became a priority for the Government of Canada. The arrival of the MV Sun Sea resulted in heightened concerns for Canadians about security, generating increased concerns over members of terrorist groups, war criminals, and other inadmissible persons gaining entry to Canada. There were also concerns over the high cost of processing large numbers of refugee claims which may take years to complete, as well as the negative optics of 'queue jumping', where migrants are able to find inappropriate means to enter Canada and take advantage of the asylum process without having to go through the formal immigration system or refugee resettlement process.

Following this MV Sun Sea episode, the Minister of Public Safety introduced legislation to strengthen Canada's ability to prevent, deter and respond to human smuggling and trafficking operations. In addition, the Prime Minister appointed Ward Elcock, former head of CSIS, as the Special Advisor on Human Smuggling and Illegal Migration, and a whole of government effort to combat human smuggling began.

As a part of the whole of government effort to combat human smuggling, the Government of Canada has earmarked \$12 million dollars over two years for a capacity building effort in South East Asia as part of DFAIT's Anti-Crime Capacity Building (ACCBP) Program. Human Smuggling is one of the investment priorities for the ACCBP. This funding will be used to support capacity building efforts to prevent and detect human smuggling and illegal migration. The mandate of the fund is strictly for training and equipment. DFAIT will lead the project and RCMP and CBSA will contribute, along with the IOM, the UNODC and the ILEA.

There are three countries of focus for the program: Thailand, Malaysia, and Indonesia. Other countries in the region may be considered in the future. In September 2011 the government partners involved in the program conducted a needs assessment mission in the region from which a report was drafted recommending specific targeted training and equipment needs for all three countries.

This particular project proposal is for CBSA's contribution to the capacity building effort for Thailand, and does not include other efforts in Thailand that will be led by other government departments or foreign partners, nor does it refer to CBSA's involved in the Malaysia or Indonesia components of the program.

For this project CBSA will work with the Royal Thai Police (RTP)'s Immigration Bureau to train front-line working level officers, over a period of two fiscal years. CBSA will offer two courses: travel document integrity training course,

The travel document integrity course will provide participants with the tools, techniques and knowledge to identify, recognize and combat travel document fraud. The participants will be better equipped to establish and authenticate identity using internationally used approaches.

It will include case studies and practical examples of how to deal with potential threats.

It is anticipated that the increased skill in prevention and detection attained through this training

The officers anticipated to be taking part in the training will be working in both the immigration processing and targeting fields, particularly in the marine mode. Officers will be gaining better understanding of how to screen for fraudulent documentation

In addition to the formal training, CBSA has two Liaison officers posted in Bangkok who will continue to work with the RTP on an ongoing basis to provide assistance and support as well as recommendations for future engagement opportunities.



### 3. Strategic Value Added:

*Will the project directly or indirectly impact the security of Canadians and Canadian interests at home and abroad? If so, how?*

Human Smuggling is a priority of the Government of Canada, as identified in the 2011 Speech from the Throne, and exemplified by the appointment of the Special Advisor to the Prime Minister on Human Smuggling and Illegal Migration. This Capacity building fund was established by the Special Advisor as a means of addressing the increasing risk of migrant smuggling operations in the South East Asia region that are targeting Canada. Migrant smuggling can be a risk to Canada as it can be a means for inadmissible persons, including those with criminal backgrounds and ties to terrorism, to enter Canada illegally. Illegal migrants who claim asylum once in Canada put an enormous strain on the refugee processing system as it is expensive and time consuming to process the claims.

This specialized capacity building effort will assist Thailand in detecting and preventing human smuggling ventures destined for Canada. This will be done through improving their ability to detect fraudulent documents and assisting them to strengthen their analysis and management of immigration intelligence.

### 4. Target Group:

*Please list the immediate beneficiaries. Include organizational affiliation (e.g. military, police, judicial/regulatory body), and the rank, level, and/or responsibility areas of proposed training participants or recipients of technical support/equipment/capital assets.*

For this project CBSA will work with the Royal Thai Police (RTP)'s Immigration Bureau to train front-line working level officers, over a period of two fiscal years. The target audience is working level immigration officers who question travellers, conduct interviews and verify travel documents.

Ideally officers will be working mainly in the marine field as this is the area that poses the greatest risk.

### 5. Absorptive Capacity:

*Does the beneficiary state/region have the capacity to absorb the type of assistance proposed? Is there an organisational demand/application for the skills, knowledge and resources on offer? Do the expected participants have the required backgrounds to incorporate the proposed capacity building into their regular activities? If so, please substantiate.*

In September 2011 the government partners involved in the program conducted a needs assessment mission in the region from which a report was drafted recommending specific targeted training and equipment needs for Thailand as well as for Malaysia and Indonesia.

As per the World Customs Organization's "3P" approach to capacity building (People, Partnership, and Political will), CBSA recognizes that country-specific buy-in is key to capacity building activities and feels that this buy-in is significant in Thailand and the project will therefore be successful.

The ongoing support of the CBSA Liaison Officer will help to ensure the learning is implemented and that any questions or uncertainties about implementing the training are addressed.

### 6. Project Activities

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Select the activity categories that are relevant to your project: [double-click box, select 'checked']

- ☐ Experts placements
- ☒ Training
- ☐ Needs assessments
- ☐ Legal support
- ☐ Technology, tools and equipment
- ☐ Physical infrastructure<sup>2</sup>
- ☐ Other:

Describe major activities in point form:

a- Travel document integrity course

The course provides to border management officers tools, techniques and knowledge to identify, recognize and combat travel document fraud. The participants will be better equipped to establish and authenticate identity using internationally used approaches. In the immigration context, this includes:

- Universal document examination terminology and introduction to trends in fraudulent documents, learning about tools to conduct document examinations, learning how to identify security features in documents and also facial comparison techniques.
- Visual inspection of documents using tools like lightening source, magnifiers coupled with effective and skilled interview techniques to combat including impostor use of documents and photo alterations.
- Discussion on mechanisms for regional cooperation in dealing with identity fraud, including possibilities for the sharing of expertise, procedures, intelligence information, training, available technology and new technology (including biometrics), use of standards and data matching.
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- 
- 
- Encourage the participants to work on a case study approach followed by a discussion throughout the week; information exchange, lessons learned.

7. Short-Term Outcomes

Select the short-term outcome categories to which your project contributes: [double-click box, select 'checked']

- ☐ Recipient state personnel more knowledgeable and skilled in CT/AC policies, procedures and enforcement
- ☐ Improved prioritization and coordination on CT/AC issues

Describe anticipated outcomes in point form:

a- Document travel integrity

- 

<sup>2</sup> Note: Based on the nature and scale of proposed physical works, an Environmental Assessment in accordance with the Canadian Environmental Assessment Act may be required.

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- ☐ New/improved CT/AC legal instruments, controls and frameworks
- ☐ Appropriate CT/AC tools, equipment and networks available and in use
- ☐ Increased operational effectiveness or CT/AC capability among end-users of new/improved infrastructure

- screening in/out illegal migrants at ports of entry when entering or leaving Thailand;
- More active coordination among national and international actors working in the field.

- target travellers, develop mitigation strategies and contingency planning;

- collect regular information, process it, and analyze it to turn it into meaningful intelligence.

networking, inter-agency cooperation and information-sharing in border management.

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**8. Project Risks and Risk Mitigation Strategies:**

*What are the risks associated with this project? How will these be mitigated?*

**Risk:** CBSA trainers will not be available. Finding the right trainers from CBSA may become an issue given the current climate of resource constraint. The appropriate trainers for the course may not be released by their managers as they may have other priorities.

**Mitigation:** Identify trainers early on and work with management to ensure they will be available as needed. The high profile of the project and the senior management buy-in that it has attained will help to ensure the project is viewed as a priority.

**Risk:** Flooding in Bangkok could cause delays.

**Mitigation:** Although the flooding situation in Bangkok is not currently affecting the area where the training is expected to take place, the CBSA continues to monitor the situation through communication with the Canadian Embassy and CBSA's Liaison Officers posted in the region. The current priority of the Thai government is to see to the flooding and as such this project may not be front and centre at the current time. That being said, it is not anticipated that the course will be delayed as the flooding will most likely cease by the first scheduled course, however, should the course be delayed due to the flooding, there are no monetary risks pertaining to contracts given the course facilitators will be CBSA officials rather than contracted specialists. In the case that the flooding conditions in Bangkok worsen, the training will be rescheduled to a later agreed upon date between the CBSA, DFAIT and the Royal Thai Police.

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**9. Applicant Experience:**

*What experience does your organisation have in managing similar projects? Please provide examples.*

The CBSA has been involved in providing training to foreign customs organizations since 1990, and is recognized by the World Customs Organization and the international customs community at large as a leader in providing capacity building assistance. The Capacity Building section is experienced in successfully managing projects including projects under the Anti Crime Capacity Building program. CBSA has delivered the fraudulent document courses countless times in many partner countries across the Americas, Caribbean, Asia and the Middle East. Canada has a well-established border management presence in Asia, with two Liaison Officers stationed directly in Bangkok.

The CBSA has been cooperating with Thailand on the detection and prevention of human smuggling since 2009.

The combination of on-the-ground training and high-level representation at key fora allow the CBSA to be widely acknowledged internationally as one of the leading agencies for delivering capacity building and technical assistance on border management issues.

**10. Project Management:**

*What physical and human resources will be applied to the proposed project (e.g. use of training facilities, number of people involved full time/part-time in the project and how their expertise will be used during the implementation of the proposed activities)? How will responsibility for (a) overall project management and (b) project finances be assigned? Finally, please describe the implementation role of other project partners and stakeholders – if any.*

Should the project be approved, the CBSA Capacity Building section within the International and Partnerships Directorate will oversee the planning and implementation of the project that will be administered by a senior project officer at Headquarters in close collaboration with the Liaison Officer in the region and the RTP. Each course will be delivered in one week sessions to a maximum of thirty participants per class. The CBSA will prepare all training materials while ensuring they are tailored to meet the needs and cultural sensitivities of the country. Training will be carried out by CBSA experts.

Upon approval, DFAIT will arrange for a Vote 1 transfer of funds to the CBSA in accordance with the terms and conditions of a Memorandum of Understanding between the CBSA and DFAIT. The CBSA's responsibilities include financial oversight and reporting.

Although there is no formal evaluation being planned, CBSA has two Liaison Officers stationed in Bangkok, and several in the surrounding region. These officers will work with the Thai government to monitor the project implementation and ensure the project runs smoothly and successfully and will be able to identify issues or concerns and report back to CBSA HQ and DFAIT on progress.

**11. Communications:**

*Indicate whether a manual, report or other published (online or hard copy) communications product will be produced in relation to the project. If yes, provide assurance that the Government of Canada wordmark will appear on documentation.*

There will be no manual or physical documentation produced specifically for these training classes as existing course material is already available and will be adjusted to coordinate with each audience. No communications products are anticipated for this time being but CBSA will work closely with DFAIT and the RCMP to produce any communications products that may be required as the project progresses.

**12. Human Rights:**

*Please provide information regarding the proposed beneficiary's human rights record in the investment priority area. How would human rights considerations be integrated into project delivery? Also, will any specific gender considerations inform project design (in particular, how women and girls may be positively/negatively impacted by new/improved facilities or procedures)?*

The course material itself is very technical in nature and there are no relevant gender or human rights concerns. Improved professionalism through training and exposure to Canadian law enforcement methods and practices could have a positive impact on human rights and gender considerations. The CBSA will encourage the attendance of both male and female participants in the training courses.

**13. Sustainability: What measures have been taken to ensure that the project outcomes are sustainable? Please consider:**

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**a) Project context: Is this project a distinct intervention, or part of a larger/ongoing undertaking?**

The Special Advisor on Human Smuggling and Illegal Migration has mandated a Government of Canada effort to provide capacity building for combating human smuggling assistance in the South East Asia region. This project will be an integral component of this broader effort. CBSA has been partnering with Thailand to address human smuggling issues for several years, particularly since the arrival of the MV Sun Sea, a migrant smuggling operation that was run by organized criminals out of Bangkok. Given the ongoing need for dealing with migration enforcement in this region, our engagement with Thailand will most likely continue beyond the scope and timeframe of this project and CBSA's Liaison Officers in the region will continue to be engaged.

**b) Follow-up: What practical measures are being taken to ensure the sustainability of results beyond the life of the project (e.g. train-the-trainer-approach, multi-phase initiative/plan, follow-up tracking, warranties)?**

Any follow up will be conducted by the CBSA Liaison Officers in Bangkok, who will monitor and assess progress as well as any issues, and report back to HQ and DFAIT on the ongoing results of the project and recommendations for potential future programming.

**c) Support: To what extent does this initiative have the ongoing support (including financial) of domestic or international stakeholders, including beyond the end date of this project?**

The RTP will have ongoing support from the CBSA via the Liaison Officers in Thailand who will remain engaged and available to answer questions or provide additional recommendations as needed. The program has extensive support of domestic and international stakeholders. This project is part of the larger whole of government Human Smuggling Capacity building project. The International Organization for Migration (IOM) and the United Nations Office on Drugs and Crime (UNDOC) is also engaged in the broader programming.

**14. Methodology for Measuring Success:**

**(a) Project performance: How will the successful achievement of outputs and outcomes be measured? Consider: evaluation forms, participant testing, training event observation/reporting, stakeholder or beneficiary surveys, monitoring/ site visits, technical product peer review.**

The course participants will be provided with an evaluation form at the end of each class. The results of these forms are used to improve programming. For example, if there are requested improvements after the first course, they can be incorporated into the next session. There will also be ongoing monitoring through on the ground resources, mainly the CBSA Liaison Officers in Bangkok, who will remain engaged with the RTP and will be able to assess how well the training has helped improve their operations.

**(b) Formal evaluation: Will the project undergo a formal evaluation? If so, what aspects of the project will be evaluated and by whom? What methodology will be used? To whom will the results be disseminated?**

No formal evaluation will be conducted, however our on the ground liaison officers will be able to informally evaluate the success of the training through ongoing engagement in the field.

**15. Budget and Results: As annexes to the PPAD, please complete (a) the CTCBP/ACCBP Budget Template in Excel, and (b) the Results-Based Performance Framework (RBPf). Note: Sample RBPfs for each CTCBP/ACCBP Activity Area (6) are available from the Secretariat.**



## DFAIT CAPACITY BUILDING PROGRAMS (IGC) PROJECT PROPOSAL AND APPROVAL DOCUMENT

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<b>Project File No:</b> 2011-142	<b>Security Classification:</b> PROTECTED B	<b>GoC Consultations:</b> DFAIT, RCMP, PCO, CBSA
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**Program:** [double-click 1 box, select 'checked'] ☐ CTCBP ☒ ACCBP

**Project Title:** Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human smuggling and Related Crimes

<b>Legal name of Department/Agency:</b> Canada Border Services Agency	<b>Date of Proposal:</b> December 8, 2011
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<b>Project Contact Person:</b> Name: Samantha Banks/Sherri Cameron Title: Sr. Program Advisor Email: <a href="mailto:Samantha.banks@cbsa-asfc.gc.ca">Samantha.banks@cbsa-asfc.gc.ca</a> or <a href="mailto:sherri.cameron@cbsa-asfc.gc.ca">sherri.cameron@cbsa-asfc.gc.ca</a> Telephone: 960-1412 or 954-7921	<b>Financial Officer:</b> Name: Linda Johnston Title: Finance Advisor Email: <a href="mailto:LindaB.Johnston@cbsa-asfc.gc.ca">LindaB.Johnston@cbsa-asfc.gc.ca</a> Telephone: 948-9010
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<b>Project Start Date:</b> December 1, 2011	<b>Project End Date<sup>1</sup>:</b> March 1, 2013
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**Beneficiary State(s)/Region:** Thailand

<b>CTCBP Investment Priority Areas:</b> [double-click 1 box, select 'checked'] <input type="checkbox"/> Border and Transportation Security <input type="checkbox"/> Legislative Assistance <input type="checkbox"/> Law Enforcement, Security, Military and Intelligence <input type="checkbox"/> Combating the Financing of Terrorism <input type="checkbox"/> Critical Infrastructure Protection <input type="checkbox"/> Chemical/Biological/Radiological/Nuclear and Explosives	<b>ACCBP Investment Priority Areas:</b> [double-click 1 box, select 'checked'] <input type="checkbox"/> Illicit Drugs <input type="checkbox"/> Corruption <input checked="" type="checkbox"/> Human Trafficking and Migrant Smuggling <input type="checkbox"/> Money Laundering and Proceeds of Crime <input type="checkbox"/> Security Sector Reform <input type="checkbox"/> Crime Prevention
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<b>Total Estimated Project Cost :</b> (CAD\$) 278, 256.39	<b>Funding requested from ACCBP:</b> CAD\$ 218, 256.39
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**Other sources of funding:** Please specify any funding or in-kind support to be provided by other donor organisations or Canadian federal government departments or agencies.

<b>Total Project Cost (CND\$)</b>	\$278,256.39	<b>Fund Centre</b>	T-745	<b>Funding Mechanism</b>	<b>Vote 1 MOU and CCC Agreement</b>
<b>DFAIT Funding (CND\$)</b>	\$218,256.39	<b>% of Total</b>	78%		
<b>PLANNED DISBURSEMENT SUMMARY</b>		<b>FY 2010-11</b>	<b>FY 2011-12</b>	<b>FY 2012-13</b>	<b>TOTALS</b>
DFAIT Vote 10 Contributions		\$0	\$39,600	\$	\$39,600
DFAIT Vote 10 Grants		\$0	\$0	\$0	\$0
DFAIT Vote 01 Programming		\$0	\$0	\$178,656.39	\$178,656.39
Recipient Contribution (Cash or in-kind)		\$0	\$20,000	\$40,000	\$60,000
<b>Other funding (e.g. State, Intl Org, NGO...) – List and state value</b>		\$0	\$0	\$0	\$0
<b>TOTAL Project Value</b>		<b>\$0</b>	<b>\$59,600</b>	<b>\$218,656.39</b>	<b>\$278,256.38</b>

<sup>1</sup> CTCBP/ACCBP-funded activities should be completed by March 1st of a given fiscal year - at the latest - to permit sufficient time for required financial and narrative reporting.

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DFAIT Vote 01 Operations (Initial visit, monitoring)	\$0	\$0	\$0	\$0
<b>ACCBP Secretariat Comments/Considerations, including project sensitivities:</b> None				
<b>Project Review Committee Decision:</b>		<b>Date: N/A – HS Envelope</b>		
<b>Senior Project Manager: Joe Sterritt</b>		<b>Signature:</b>	<b>Date:</b>	
<b>Chief of Program: Flona McKean</b>		<b>Signature:</b>	<b>Date:</b>	
<b>Director: Nicole Giles</b>		<b>Signature:</b>	<b>Date:</b>	
<b>I have reviewed this PPAD and approve the funding of this project.</b>		<b>Signature:</b>	<b>Date:</b>	
<b>Approved by Director General (IGD): Sabine Nolke</b>				

## 1. Background:

The Canada Border Services Agency (CBSA) has a history of being engaged with Thailand and the South East Asia region both bilaterally and through our whole-of-government partners. In terms of combating illegal migration and transnational organized crime, the CBSA has remained engaged in regional fora such as the Bali Process and the Five Country Conference. Ministers agreed during the fourth Bali Process, held in Bali, Indonesia on 29-30 March 2011, that an inclusive but non-binding regional cooperation framework would provide a more effective way for interested parties to cooperate to reduce irregular movement through the region. Over the past few years, the CBSA has worked bilaterally and multilaterally with Southeast Asian countries to curb the increasing instances of human smuggling and migrant vessels embarking for North America.

The CBSA has recently established a stronger collaborative relationship with Thailand to address human smuggling. The heightened engagement was a product of the large migrant smuggling operation based in Bangkok that resulted in 492 Tamil migrants claiming refuge in Canada via the MV Sun Sea vessel which arrived on our shores in August 2010. The arrival of the MV Sun Sea resulted in heightened concerns for Canadians about security, such as the possibility of members of terrorist groups, war criminals, and other inadmissible persons gaining entry to Canada. There were also concerns over the high cost of processing large numbers of refugee claims which may take years to complete, as well as the negative optics of 'queue jumping', where migrants are able to find inappropriate means to enter Canada and take advantage of the asylum process without having to go through the formal immigration system or refugee resettlement process.

Following the MV Sun Sea incident, the Minister of Public Safety introduced legislation to strengthen Canada's ability to prevent, deter and respond to human smuggling and trafficking operations. The Prime Minister appointed Ward Elcock, former head of CSIS, as the Special Advisor on Human Smuggling and Illegal Migration, and a whole of government effort to combat human smuggling began. In addition, the CBSA established a stronger presence in Bangkok to work on enhancing enforcement, and migrant smuggling writ large became a concrete priority of the Government of Canada.

During a visit of Thai officials to Ottawa in June 2011, in particular, our 2003 amalgamation with other agencies to become an integrated border service, our use of information and other forms of technology, and how we liaise with other law enforcement agencies were of paramount importance to the delegation. Moreover, both parties agreed that human smuggling in Southeast Asia is a sustained concern that will continue to affect the national security interests of Canada and Thailand.

There was agreement between the Permanent Secretary with the Ministry of Foreign Affairs, Mr. Theerakun Niyom and the CBSA's President Portelance, during an April 2011 visit to Thailand (and reinforced during Mr. Niyom's visit to Ottawa in June 2011), that more attention is needed to address the root causes of migrant smuggling within a country's borders (i.e. standards of living, poverty, drug abuse and addict rates).

Recently, As a part of the whole of government effort to combat human smuggling, the Government of Canada has dedicated \$12 million dollars over two years for a capacity building effort in South East Asia as part of DFAIT's Anti-Crime Capacity Building (ACCBP) Program. The funding will support capacity building to source and transit states for illegal migration in Southeast Asia, focusing on training and equipment provision. The CBSA and the RCMP are partnering with DFAIT to implement the program, which will fund this project in Thailand, as well as other similar projects in Malaysia and Indonesia.

Canadian government partners took part in a needs assessment mission which took place in the region from September 23 to October 4, 2011. The needs assessment team consisted of representatives from DFAIT, PCO, RCMP and the CBSA. The CBSA was represented by the manager of the Capacity Building Unit as well as the CBSA Liaison Officers from Bangkok, Jakarta and Kuala Lumpur. They met with officials across the region to discuss capacity building needs to combat human smuggling. The visit with Thailand included meetings with the Royal Thai Police's Immigration Bureau. The Royal Thai Police were very receptive to the project and the discussions resulted in the identification of a number of areas where capacity building efforts could be useful. It was decided that the CBSA's role would mainly involve capacity building assistance for Immigration Bureau officers:

## 2. Project Summary:

The CBSA is seeking funding to offer a capacity building project in Thailand aimed at addressing human smuggling. For this proposed project the CBSA will work with the Royal Thai Police (RTP)'s Immigration Bureau to provide capacity building assistance to front-line working level officers, from January 2012 to March 2013. The CBSA will offer two workshops: one on travel document integrity and another on intelligence analysis, The CBSA will also provide equipment that will assist the RTP for both intelligence gathering and document examination.

It is anticipated that the increased skill in prevention and detection attained through these workshops

The officers anticipated to be taking part in the workshops will be working in both the immigration processing and targeting fields.

In addition to the formal workshops, the CBSA has two Liaison Officers (LOs) posted in Bangkok who will continue to be engaged with the RTP after the workshops are delivered to provide support as well as recommendations to CBSA Headquarters for future capacity building opportunities.

### Activity 1 - Equipment

The CBSA will provide the RTP with tools for examining travel documents. The tools will consist of black lights and magnifiers which will enable officers to determine if a document has been tampered with or is counterfeit.

### Activity 2 –

identifying organized crime activities, and collecting, storing and sharing information. The CBSA will offer one session of this four-day workshop which will assist border and immigration officers in the RTP to improve their capacity to detect and prevent human smuggling operations. The workshop follows a case study approach

The workshop provides a mix of theoretical knowledge as well as practical exercises in which the participants gather, process, and analyze information throughout the week

Participants are encouraged to actively partake as well as discuss and share with colleagues their suspicions and conclusions. The workshop will be delivered over four days and will require two CBSA facilitators who will travel from headquarters. In addition, the project manager, who is HQ based, will also travel to ensure all logistics are in order and to coordinate the Agency's activities on the ground. This is consistent with how international projects are managed and ensures that the project leader who is accountable for the activities is able to oversee the coordination of stakeholders and the delivery of the training. In addition, it permits the project team to conduct additional incountry planning without having to undertake additional travel for planning purposes, which would incur additional costs. The location of the workshop is to be determined.

### Activity 3 - Travel Document Integrity Workshop

The travel document integrity workshop will provide participants with the tools, techniques and knowledge to identify, recognize and combat travel document fraud.

The CBSA will facilitate two back-to-back sessions of this five-day workshop, which will ensure that RTP officers are better equipped with the technical skill, knowledge and tools required to verify if a travel document is fraudulent and thus be better able to interdict illegal migrants. Participants will also be provided with basic equipment that will assist them in carrying out this work.

In order to deliver this workshop the CBSA will need to provide two facilitators. At least one of the facilitators will be a regional CBSA Liaison Officer (LO) as the skills and experience required to facilitate this workshop are closely aligned with existing LO duties. The CBSA is anticipating having to send one facilitator from headquarters to co-deliver the workshop with the LO. There will be no more than 30 participants per workshop. The workshops will be delivered in Bangkok at the International Law Enforcement Academy (ILEA). The ILEA is a training centre in Bangkok, sponsored by the Thai government, that was created to support criminal justice institution-building in Asia. The ILEA participated in the needs assessment mission in Thailand and has suitable facilities for hosting the workshop, including accommodations for participants/facilitators.

The CBSA's contribution-in-kind to this project include the salaries of the project manager as well as the CBSA course facilitators and the support of the LO in Bangkok.

### 3. Strategic Value Added:

Human Smuggling is a priority of the Government of Canada, as identified in the 2011 Speech from the Throne, and exemplified by the appointment of the Special Advisor to the Prime Minister on Human Smuggling and Illegal Migration. This Capacity building fund was established by the Special Advisor as a means of addressing the increasing risk of migrant smuggling operations in the South East Asia region that are targeting Canada. Migrant smuggling can be a risk to Canada as it can be a means for inadmissible persons, including those with criminal backgrounds and ties to terrorism, to enter Canada illegally.

In order to build upon the momentum generated as a result of the recent reciprocal visits (April and June 2011), recent regional meetings, and the ongoing discussions through the Association of Southeast Asian Nations (ASEAN), the CBSA sees this time as a fortuitous opportunity to further assist our partners to combat human smuggling at its source.

### 4. Target Group:

The target audience is the Royal Thai Police (RTP)'s Immigration Bureau officers. The project will provide technical assistance to front-line working level officers, over a period of two fiscal years. The target audience is 'who question travellers, conduct interviews and verify travel documents.'

### 5. Absorptive Capacity:

In September 2011 the CBSA participated in an interdepartmental needs assessment mission in South East Asia.

The ongoing support of the CBSA Liaison Officer will help to ensure the learning is implemented and that any questions or uncertainties about implementing the workshops are addressed.

### 6. Project Activities

Select the activity categories that are relevant to your project: [double-click box, select 'checked']

- ☐ Experts placements
- ☒ Training
- ☐ Needs assessments
- ☐ Legal support
- ☒ Technology, tools and equipment
- ☐ Physical infrastructure<sup>2</sup>
- ☐ Other:

Describe major activities in point form:

#### Activity 1 – Equipment

- The CBSA will provide the region with detection tools for fraudulent documents, and instruction on their use.
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#### Activity 2 –

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<sup>2</sup> Note: Based on the nature and scale of proposed physical works, an Environmental Assessment in accordance with the Canadian Environmental Assessment Act may be required.

IGC PPAD: Canadian Federal Government Departments and Agencies

- Encourage the participants to work on a case study approach followed by a discussion throughout the week; information exchange, lessons learned.

Specific CBSA activities for planning and preparation include:

- Collaboration with ILEA, the RTP and CBSA staff in Thailand to determine logistical arrangements such as dates, reserving the facilities, etc.
- Coordination within the CBSA to identify workshop facilitators and make arrangements for their participation in the project
- A visit of the project manager to wrap up final planning and coordination details and ensure the workshop rolls out smoothly
- Working with the RTP and the CBSA workshop facilitators to ensure the content of the workshops are tailored to the needs of the participants
- Cooperation with the CBSA Liaison Officers and the RTP to identify participants

**Activity 3 - Travel document integrity workshop**

The workshop provides border management officers with the tools, techniques and knowledge to identify, recognize and combat travel document fraud. The participants will be better equipped to establish and authenticate identity using internationally used approaches. In the immigration context, this includes:

- Universal document examination terminology and introduction to trends in fraudulent documents, learning about tools to conduct document examinations, learning how to identify security features in documents and also facial comparison techniques.
- Visual inspection of documents using tools like lightening source, magnifiers coupled with effective and skilled interview techniques to combat including impostor use of documents and photo alterations.
- Discussion on mechanisms for regional cooperation in dealing with identity fraud, including possibilities for the sharing of expertise, procedures, intelligence information, training, available technology and new technology (including biometrics), use of standards and data matching.
- Participants will be provided with identification tools and shown how to use them effectively.

**7. Short-Term Outcomes**

Select the short-term outcome categories to which your project contributes: [double-click box, select 'checked']

- ☒ Recipient state personnel more knowledgeable and skilled in CT/AC policies, procedures and enforcement
- ☐ Improved prioritization and coordination on CT/AC issues
- ☐ New/improved CT/AC legal instruments, controls and frameworks
- ☒ Appropriate CT/AC tools, equipment and networks available and in use
- ☐ Increased operational effectiveness or CT/AC capability among end-users of new/improved infrastructure

**Describe anticipated outcomes in point form:**

**Activity 1 – Equipment**

- Increased ability to detect fraudulent documents through the use of black lights and magnifiers
- Increased ability through use of the software and training provided

**Activity 2 -**

- Enhanced knowledge of the importance of networking, inter-agency cooperation and information-sharing in border management.

- Effective management of activities; strengthened coordination of stakeholders, efficient planning of current and future activities.

### Activity 3 - Travel Document Integrity Workshop

- Improved and strengthened capability of the Royal Thai Police's Immigration Bureau to detect forged and counterfeited documents;
- Increased technical ability;
- Better interdiction capacity for screening in/out illegal migrants at ports of entry when entering or leaving Thailand;
- More active coordination among national and international actors working in the field.

## 8. Project Risks and Risk Mitigation Strategies:

**Risk:** The CBSA facilitators will not be available. Finding the right facilitators from the CBSA may become an issue given the current climate of resource constraint. The appropriate facilitators for the workshop may not be released by their managers as they may have other priorities.

**Mitigation:** Identify facilitators early on and work with management to ensure they will be available as needed. The high profile of the project and the senior management buy-in that it has attained will help to ensure the project is viewed as a priority.

**Risk:** Flooding in Bangkok could cause delays.

**Mitigation:** The CBSA continues to monitor the situation through communication with the Canadian Embassy and the CBSA's Liaison Officers posted in the region. The current priority of the Thai government is to deal with the flooding and as such this project may not be front and centre at the current time. In the case that the flooding conditions in Bangkok worsen, the workshops will be postponed to a later agreed upon date between the CBSA, DFAIT and the Royal Thai Police.

## 9. Applicant Experience:

The CBSA has been involved in providing capacity building assistance to foreign government organizations for many years, and is recognized by the international community as a leader in providing capacity building assistance. The CBSA has delivered the fraudulent document several times in partner countries across the Caribbean, Asia and the Middle East. Canada has a well-established border management presence in Asia, with two Liaison Officers stationed directly in Bangkok.

The CBSA has been cooperating with Thailand on the detection and prevention of human smuggling since 2009.



## 10. Project Management:

Should the project be approved, the CBSA Capacity Building Section within the International and Partnerships Directorate will oversee the planning and implementation of the project that will be administered by a senior project officer at Headquarters in close collaboration with the Liaison Officer in the region and the RTP. Each workshop will be delivered in one week sessions to a maximum of thirty participants per class. The CBSA will prepare all workshop materials ensuring they are tailored to meet the needs and cultural sensitivities of the country. Workshops will be facilitated by CBSA subject matter experts.

Upon approval, DFAIT will arrange for a Vote 1 transfer of funds to the CBSA in accordance with the terms and conditions of a Memorandum of Understanding between the CBSA and DFAIT. The CBSA's responsibilities include financial oversight and reporting.

Although there is no formal evaluation being planned, CBSA has two Liaison Officers stationed in Bangkok, and several in the surrounding region. These officers will work with the Thai government to monitor the project implementation and ensure the project runs smoothly and successfully and will be able to identify issues or concerns and report back to CBSA HQ and DFAIT on progress.

## 11. Communications:

No communications products are anticipated at this time but the CBSA will work closely with DFAIT to produce any communications products that may be required as the project progresses.

## 12. Human Rights:

The workshop material itself is very technical in nature and there are no relevant gender or human rights concerns. Improved professionalism through targeted technical assistance and exposure to international best practices in law enforcement could have a positive impact on human rights and gender considerations. The CBSA will encourage the attendance of both male and female participants in the workshops.

## 13. Sustainability:

### a) Project context: *Is this project a distinct intervention, or part of a larger/ongoing undertaking?*

The CBSA has been partnering with Thailand to address human smuggling issues for several years, particularly since the arrival of the MV Sun Sea, a migrant smuggling operation that was run by organized criminals out of Bangkok. The Special Advisor on Human Smuggling and Illegal Migration has mandated a Government of Canada effort to provide capacity building for combating human smuggling assistance in the South East Asia region and a two year dedicated fund has been established. This project will be an integral component of this broader effort and is included in the 2 year dedicated fund for capacity building in the region.

### b) Follow-up: *What practical measures are being taken to ensure the sustainability of results beyond the life of the project (e.g. train-the-trainer-approach, multi-phase initiative/plan, follow-up tracking, warranties)?*

Any follow up will be conducted by the CBSA Liaison Officers in Bangkok, who will monitor and assess progress as well as any issues, and report back to CBSA HQ on the ongoing results of the project and recommendations for potential future programming. The CBSA project manager may also travel to the region to determine future activities, should resources allow.

### c) Support: *To what extent does this initiative have the ongoing support (including financial) of domestic or international stakeholders, including beyond the end date of this project?*

The RTP will have ongoing support from the CBSA via the CBSA Liaison Officers in Thailand who will remain engaged and available to answer questions or provide additional recommendations as needed. The program has extensive support of domestic and international stakeholders. This project is part of the larger whole of government Human Smuggling Capacity building project. The International Organization for Migration (IOM) and the United Nations Office on Drugs and Crime (UNDOC) is also engaged in the broader programming.

## 14. Methodology for Measuring Success:

**(a) Project performance:**

The workshop participants will be provided with an evaluation form at the end of each class. The results of these forms are used to improve programming. For example, if there are requested improvements after the first workshop, they can be incorporated into the next session. There will also be ongoing monitoring through on the ground resources, mainly the CBSA Liaison Officers in Bangkok, who will remain engaged with the RTP and will be able to assess how well the CBSA-led capacity building assistance has helped improve their operations.

**(b) Formal evaluation:**

No formal evaluation will be conducted however our on the ground liaison officers will be able to informally evaluate the success of the capacity building assistance through ongoing engagement in the field.

**15. Budget and Results:** *As annexes to the PPAD, please complete (a) the CTCBP/ACCBP Budget Template in Excel, and (b) the Results-Based Performance Framework (RBPF). Note: Sample RBPFs for each CTCBP/ACCBP Activity Area (6) are available from the Secretariat.*



## SUPPLY ARRANGEMENT PROPOSAL

<b>CCC Project Number</b>	101979
<b>DFAIT Project Number</b>	ACCBP 2011-142
<b>Description</b>	<b>CBSA Equipment Support to Royal Thai Police, Immigration Bureau</b>
<b>Target Date for Delivery</b>	March 31, 2012
<b>CCC Project Officer and Contact Information</b>	Jackie Peplinski Canadian Commercial Corporation 50 O'Connor Street, Suite 1100 Ottawa, Ontario K1A 0S6 Canada Ph: (613) 943-5674 Fax: (613) 947-3903 Email: <a href="mailto:jpeplinski@ccc.ca">jpeplinski@ccc.ca</a>
<b>Review and assessment of <u>Statement of Work</u> and identification of missing information</b>	<b>RISKS:</b> <ul style="list-style-type: none"> <li>• <b>Very tight timeline</b> – Target date of March 31, 2012, however, lead time is approximately 60 days from signing of contract.</li> <li>• <b>Security requirements</b> – As project is classified, external parties cannot know that the equipment is for export to Thailand or will be used by the Royal Thai Police. This will be mitigated by having suppliers ship to a Canadian western port and having a freight forwarder consolidate and ship the equipment to Thailand. The freight forwarder will be required to have the correct level of security classifications and to sign a Non-Disclosure Agreement (NDA).</li> <li>• <b>Controlled items</b> – batteries are a controlled good and are subject to Transportation of Dangerous Goods regulations. The paperwork for the controlled goods can be organized by the freight forwarder to expedite the process.</li> <li>• <b>Freight costs</b> – Actual costs of shipment will not be known until exact timing and dimension/size of shipment has been confirmed.</li> <li>• <b>Timely customs clearance</b> – Mitigated through close coordination between CCC/DFAIT/CBSA and the Liaison Officer in Thailand and a letter seeking advance authority from customs prior to sending the shipment.</li> </ul>



	<p><b>Key information to be confirmed:</b></p> <ul style="list-style-type: none"> <li>- Recipient organisation and contacts</li> <li>- Shipping address at destination</li> <li>- Customs clearance and acceptance procedures need to be sorted out</li> </ul>
Activities required to obtain missing information, including strategy to obtain expert advice	<p>DFAIT is aware of the missing information and the mission is currently working on confirming the details and providing the information to CCC.</p> <p>CCC is to coordinate with the CBSA Technical Authority, Sherri Cameron, for any technical issues that may arise.</p>
Recommended sourcing methodology and justification (e.g., International Tender, Tender by Invitation, Direct Supply Arrangements, Requirement for Pre-Qualification of Suppliers)	<p>Initial supplier and pricing information was provided to CCC by CBSA. Through a pricing and availability exercise, CCC obtained more firm pricing from various suppliers.</p> <p><b><u>Document Magnifiers – TriView TV-15:</u></b> CCC recommends contracting directly with the manufacturer, Carson Optical, in the US. <b><i>Sole Source Justification:</i></b> As the manufacturer, Carson has a lower price than any distributors, and therefore, provides best value to the Crown. Value is approx. which is less than the \$25K threshold for directed. <i>(SAA/PO to be signed by DFAIT as this is a non-Canadian supplier.)</i></p> <p><b><u>Handheld Blacklights – DL-01:</u></b> CCC recommends contracting directly with Insight Business Solutions Inc. <b><i>Sole Source Justification:</i></b> CBSA has purchased this product from Insight Business Solutions Inc. in the past and sources to obtain the product are limited. Value is approx. which is less than the \$25K threshold for directed.</p> <p><b><u>Batteries for Handheld Blacklights:</u></b> CCC recommends contracting directly with Insight Business Solutions Inc. <b><i>Sole Source Justification:</i></b> The batteries are for use with the handheld blacklights being procured from this supplier. It is more economical to ship the batteries together with the blacklights. The supplier has agreed to provide additional batteries for every blacklights ordered.</p>



	<p><b><u>ACESCO Field Phone Scanners:</u></b>  CCC recommends contracting directly with Radio Tactics.  <b><i>Sole Source Justification:</i></b> DFAIT/CBSA has indicated that it must be this exact product and equivalents are not acceptable. This product a unique product to Radio Tactics. CBSA previously purchased this product from Radio Tactics and it has been previously supplied to, and is currently in use by, the Royal Thai Police.</p> <p>As the product is located in the UK:</p> <ul style="list-style-type: none"> <li>• The equipment could be shipped from the UK directly to Thailand. The supplier would need to have the required security clearances and would need to sign a Non-Disclosure Agreement (NDA). CCC recommends this option.</li> <li>• Alternatively, the equipment could be shipped from the UK to Vancouver for consolidation. This would involve higher shipping costs and increased risk of damage to the goods during transit.</li> </ul> <p><i>(SAA/PO to be signed by DFAIT as this is a non-Canadian supplier.)</i></p> <p><b>Freight Forwarder:</b></p> <ul style="list-style-type: none"> <li>• TBD once exact timing and dimension/weight of shipment have been confirmed.</li> <li>• Freight Forwarders must have the proper security clearances</li> <li>• Once the timing and size of shipments has been determined, can request quotes from a short list of freight forwarders to obtain the best value for the Crown.</li> </ul>
<p><b>Required Licenses, Pernults and or Certificates</b></p>	<p>DFAIT/CBSA may need to address or facilitate through an appropriate MoU with the government of Thailand any licensing or permit requirements on this contribution program.</p>
<p><b>Supply Arrangement Schedule (Estimated)</b></p>	<p><b>20Jan2012</b> - CCC to seek DFAIT approval of SAP  <b>25Jan2012</b> - CCC to seek DFAIT approval of the Supply Arrangement Agreement (SAA) / PO  <b>27Jan2012</b> - CCC to present SAA / PO terms and conditions to suppliers for signature  <b>31Jan2012</b> - Upon signature from non-Cdn suppliers, SAA</p>



	<p>forwarded to DFAIT for signing (could be done concurrently to expedite the process)</p> <p><b>Payment Terms:</b></p> <p><b>Document Magnifiers, Blacklights, &amp; Batteries:</b></p> <ul style="list-style-type: none"> <li>100% upon arrival at freight forwarder warehouse. Freight forwarder to complete a quick inspection and confirm that items are received in apparent good order (no damaged boxes, etc)</li> </ul> <p><b>ACESCO Field Phone Scanners:</b></p> <ul style="list-style-type: none"> <li>100% upon arrival at customs in Thailand (or freight forwarder warehouse)</li> <li>It is not economically feasible to inspect at the supplier's location in the UK. A quick inspection to be performed upon arrival, however, this is standard equipment currently in use by the CBSA, and if there are any issues it would be considered a warranty claim under the 1 year warranty.</li> </ul>
<b>Reporting Methodology</b>	As directed by the DFAIT Project Manager
<b>Estimate of CCC Fee</b>	This Task Request falls within the 2011-2012 funding year and will be subject to a 5% variable fee as per the FY10/12 funding arrangement.
<b>Estimate of maximum budget required</b>	Not to exceed \$120,000 CAD (inclusive of the 5% variable fee).

**SIGNATURES TO FOLLOW**



Submitted by:

*J. Peplinski*

Date: *Jan. 26, 2012*

Jackye Peplinski  
Project Manager  
Canadian Commercial Corporation  
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Approved by:

*Sabine Nolke*

Date: *2012-1-25*

Sabine Nolke  
Director General, Major Programs Bureau (IGD)  
Department of Foreign Affairs and  
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CC: Linda Watson - [LWatson@ccc.ca](mailto:LWatson@ccc.ca) - For distribution to relevant DFAIT Chief of Program



## Willows, Angela

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** February 28, 2012 02:19 PM  
**To:** Cameron, Sherri; Salituri, Jason [INTERNATIONAL]  
**Cc:** Jennifer.May@international.gc.ca; Al.Morancy@international.gc.ca; Julianar.Green@international.gc.ca; Jennifer.Kleniewski@international.gc.ca; Banks, Samantha  
**Subject:** RE: Request for follow-up from IGC

Colleagues,

- 1) Thanks Jason, we will stand by for these details as CCC requires it to proceed;
- 2) I am checking with CCC to see if it is possible to split up the order so that 2,000 units arrive in Bangkok and the remaining 1,000 are sent to Singapore. I have also asked them to determine how large the boxes are - I will update you once I receive a response.
- 3) I will wait for the updated budget from CBSA HQ, Sherri addresses this below.
- 4) The CCC is quite advanced with its work to source and deliver 6 mobile scanners, as was previously agreed upon. Apparently the lead time for these units is 4-6 weeks plus shipping time. So, if they were to give the green light to the supplier tomorrow they could be in Bangkok by mid-April, approximately. Would that give you enough time to speak with your interlocutors and coordinate things on the ground? Arrival in mid-April would hopefully be after a signed MOU. But, if you feel like your counterparts do not require these units, I need to know ASAP.
- 5) \$10K Surge Fund - Sherri, it was determined late last week that this fund could not be used for its intended purpose (small scale, high impact capacity building activities) by the 31 March, thus this pot of money is unavailable.

Thanks a lot,  
Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** February 28, 2012 11:13 AM  
**To:** Salituri, Jason -BNGKK -IM; Sterritt, Joe -IGC  
**Cc:** May, Jennifer -BNGKK -GR; Morancy, Al -BNGKK -IM; Green, Julianar -BNGKK -GR; Kleniewski, Jennifer -IGC; Banks, Samantha  
**Subject:** RE: Request for follow-up from IGC

For #3 below, our existing budget for Thailand will cover all of our fraud doc activities. We originally budgeted for 2 weeks of training at ILEA which was pricey. We will now only do one week for the group b advanced training, and can re-direct the rest towards supporting the five 1-day sessions. I am jiggling the budget to reflect this change.

There may also be enough to cover the shipping and storage of the extra fraud doc tools. But I will need quotes for these expenses and I am not sure I am best placed to source that info from here. I also raised the question last week if that 10k surge fund could be used for this expense but haven't received an answer. I'm just wondering if that's an option, assuming the money is still available...

The LO in Singapore is happy to accept 1000 of the kits for distribution to Malaysia and Indonesia. We will need to know what size storage space is required so that we can get an estimate for that cost, so that I can include it in the budget for those countries.

**Sherri**  
(613) 954-7921

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**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** February 28, 2012 5:11 AM  
**To:** Joe.Sterritt@international.gc.ca  
**Cc:** Jennifer.May@international.gc.ca; Al.Morancy@international.gc.ca; Cameron, Sherri;  
Julanar.Green@international.gc.ca; Jennifer.Kleniewski@international.gc.ca  
**Subject:** RE: Request for follow-up from IGC

Hi Joe and Sherri,

- 1) info forthcoming
- 2) Suggestion for kit delivery/storage strategy (from HQ to these regions, pending confirm of storage):

Cambodia - 0 (No LO or TDLO... Thailand LO covers Cambodia)  
Indonesia - 200 (TDLO... Singapore LO covers)  
Lao - 0 (No LO or TDLO... Thailand LO covers)  
Malaysia - 200 (TDLO... Singapore LO covers)  
Vietnam - 200 (LO in HCMC)  
Thailand - 1000 (aside from Lao & Cambodia, other countries covered by Thailand that could use these kits -  
Bangladesh and Burma)  
Singapore - 1000 (Singapore covers Indo and Malaysia)  
IOM for Donate - 400

These would be delivered by the LOs in the region.

The "hub countries" of Thailand and Singapore can be used as distribution points for future "top up" in countries where we have a temporary LO, however, there may not be enough storage for 1000 units. Do you have a sense as to how big the boxes would be and how much storage space would be needed? If DFAIT is willing to store some of it until future demand, this might be preferable. We are not certain about Singapore's storage capacity but will look into that as well.

\*once in the regions, LOs can use their means/budget to distribute. (However if there are storage costs, this should be brought to the table for consideration)

- 3) Training on Fraud Docs. I think there is some confusion on this. Can you guys confirm? Is there \$ for this?
- 4) Scanners – caution flag. I think it would be prudent not to order the scanners until the LOU is signed, and TIB has had a chance to finalize the equipment they will receive. I think the training and the CMIS terminals have been well consulted. However the need for scanners has not been discussed for quite a while. Needs are fluid. Table and chairs was a good example. It also depends of the level of risk we are willing to take on. Just a caution flag.

Jason

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**From:** Sterritt, Joe -IGC  
**Sent:** February 27, 2012 11:48 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** May, Jennifer -BNGKK -GR; Morancy, Al -BNGKK -IM; 'Cameron, Sherri'; Green, Julanar -BNGKK -GR; Kleniewski, Jennifer -IGC  
**Subject:** RE: Request for follow-up from IGC

Hi Jason,

- 1) Thanks for clearing the first item up about using the BNGKK Mission address for the mobile phone scanners. But, we will also need to know where the freight forwarder are to deliver the rest of the goods (i.e. blacklights, magnifiers, etc.) that couldn't be held in the Mission due to their size, quantity. Could you please provide me with the full address of the Bangkok Airport and any other related information.

2) OK - I don't see an objection from CBSA to ship all 3,000 units to Bangkok as soon as 23 April, correct? This would mean that the units, shortly after arrival would be ready for donation to your Thai Interlocutors, and the IOM to avoid being stored for a long period of time. As already put forward, we could hold off on the shipment until a later date this spring to avoid storage costs. But, I didn't see an answer to my questions in relation to the dividing up of the units and onward shipping of the magnifiers/blacklights. Can you please confirm that this will be coordinated by CBSA and covered by your operational funds and in conjunction with fraudulent document examination courses provided throughout the region (as per the breakout provided in Sherri's e-mail on 20 Feb)?

3) RE: 1 day training sessions. I'm not clear if you're suggesting that we should engage with the IOM on further training. Unfortunately, the ACCBP could not provide further resources to do this, as we have already negotiated our work with the IOM in the region and would not have additional funds to cover this off.

Best,  
Joe

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**From:** Salituri, Jason -BNGKK -IM  
**Sent:** February 27, 2012 12:58 AM  
**To:** Green, Julianar -BNGKK -GR  
**Cc:** Sterritt, Joe -IGC; May, Jennifer -BNGKK -GR; Morancy, Al -BNGKK -IM  
**Subject:** RE: Request for follow-up from IGC

Hi Julianar...Joe,

1) the scanners should be sent to the BNGK mission, not direct to TIB. via dip bag. Recipient / Consignee Organization - CBSA Jason Salituri  
2&3) doc exam kits - CBSA thoughts on logistics for delivery, storage and donating via IOM are detailed in the email attached from last week.

Joe... you had asked for more info on what LOs do for fraud training... here is what I had emailed to CBSA HQ a while ago: (if u have any more qs, pls feel free to call me.)

I believe our target audience is a) front line officers and b) doc exam specialists who work in a lab or investigative environment. for group A i believe there is more value for money in training more officers on basic 1 day training. these officers only have a few seconds to process passengers; level 2 training will have little value for these officers. group b is a much smaller pool of people than group A, and are less important in day-to-day interdiction. I think it is important to target both groups.

Although the 1 day training sessions are a part of our regular duties, the reality is that we cover several countries; human resource and budget constraints prohibit us from reaching all audiences in all countries. for example, in the past year we (BNGK) have only done one training session for airline staff in Bangladesh and Thailand and IMM staff in Laos. (subtle distinction on the LO program - we target airline staff for training priority over immigration because our priority is to stop improperly documented pax from arriving in Canada) With the assistance of funds and resources (help from IOM, trainers frm Canada) we can do more.

Logistically, a one week course can be done in Bangkok where group b officers can travel in from their various regions. For 1 days courses, the trainers can go to the audience - front line officers at key border points such as international airports.

Jason Salituri  
Liaison Officer | Agent de liaison  
Canada Border Services Agency | Agence de services frontalier du Canada  
First Secretary Embassy of Canada | Ambassade du Canada  
15th Floor, Abdulrahim Place  
990 Rama IV Road

Bangkok, Thailand  
Phone: +66 (0) 2 646 4348  
Mobile:  
Jason.Salituri@international.gc.ca

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**From:** Green, Julianar -BNGKK -GR  
**Sent:** February 27, 2012 10:39 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sterritt, Joe -IGC; May, Jennifer -BNGKK -GR; Morancy, Al -BNGKK -IM  
**Subject:** Request for follow-up from IGC

Jason

Just to follow-up on what I mentioned, Joe told me that there are three things he is waiting on from you. He needs responses ASAP. I'm not sure if you got all the emails because your inbox was full, so I am attaching the relevant messages here and summarizing below.

What I can gather is that they are:

1. Recipient / Consignee Organization and contacts for this project yet? This section was left as "TBD" in the Task Order. Where the freight forwarder (and the Aceso field scanners supplier) are to deliver the goods in Thailand, ie. Name of airport, full address, etc. Confirmation that you are the accepting authority on behalf of DFAIT/CBSA and the Recipient?
2. Confirmation on the following: CCC would like to know whether the documents should be signed - which would result in the blacklights, batteries and magnifiers reaching Bangkok on our around the week of April 23rd. We can also ask them to hold off, to provide more time for planning. Also, if some of the units were split off to other countries in the region, could CBSA ops funds be used to ship them from Bangkok onwards, and would their donation be tied to CBSA fraud doc training provided by your LOs?
3. Whether you are ready to take possession of equipment in late April or if it is better to wait to avoid storage fees. Whether you have consulted IOM if they might be willing to accept some of the magnifiers/blacklights as a Canadian donation to be used in conjunction with their training (ultimately left with the Thais). from the IOM welcomed the idea. But, we would have to negotiate how many, timing, etc. So, there is an opportunity to provide this equipment bilaterally and through our international partners.

NOTE: JK and I are meeting with the IOM at 1pm today here at the Embassy if you want to join us and follow-up on that last point.

I hope this is helpful,  
Julanar

**Hanes, Samantha**

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** April 4, 2012 10:56 AM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget  
**Attachments:** ACCBP 11-142 RTP DFAIT-CBSA MOU\_4Apr12.doc

Hi Sherri,

I have attached the MOU with the budget embedded as Annex C. Looks good for the most part, but there are two areas where I made changes:

- 1) Date of Final Report - we generally do not accept reporting past 1 March, but to compromise I changed this date from 15 March to 8th of March (8.3 pg 4); and,
- 2) Flight costs - I understand your concern for flight fluctuations but \$13K is a little high. Considering you could book a Executive First Flexible Air Canada fare to Bangkok leaving this Friday for just over \$8K I changed your budget to reflect an anticipated cost of \$10K per flight (\$20K). I think this provides you with a reasonable buffer, especially because the flights will be booked in advance. This brings the total budget down to \$106,359.80 and is reflected in the MOU.

If you are comfortable with everything grateful if you could please accept all the tracked changes in the document and have two original copies signed and sent to us for counter signature.

All the best and happy to chat further

Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** March 30, 2012 2:07 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hi Joe, attached is our final budget and our proposed revisions to the MOU, which have been vetted and approved by Tolly. Let me know if you have any questions or concerns and if we can move ahead with getting this signed next week.

Have a great week-end!

**Sherri**  
(613) 954-7921

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** March 26, 2012 10:31 AM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hello Sherri,

Thanks. Yes, I can confirm that we have already put in place a Contribution Arrangement with ILEA to facilitate all RCMP and CBSA training that will take place there. As you can see from the attached "ILEA" budget, it accounts for participant

cots, interpretation and translation of materials. OK about the contingency item, we can chat again this week when you're comfortable with the MOU, etc.

Let me know if you have any questions

Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** March 23, 2012 3:38 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hi Joe, see my answers below. Can you confirm then that you are handling the contract with ILEA and that is not to be included in our budget?

**Sherri**  
(613) 954-7921

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** March 21, 2012 4:26 PM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hi Sherri,

OK, thanks for letting me know, I have attached a draft DFAIT/CBSA MOU for your review. In the document I flagged a few areas where we would need further detail from CBSA.

Also attached is the Annex C Budget for your review. A couple things:

-Because it has not yet been resolved whether the mobile phone readers will be required/sent to Thailand, I have not included the small travel line item that was initially envisioned. You may want to check-in with Jason on that item to see if there has been a decision on whether the RTP wants the scanners. - I've reached out but he is tied up with the PM visit so will get back to me next week.

-I have removed two items from your original budget for the Fraud Doc courses at ILEA. Because our ILEA arrangement provides for interpretation and participant costs, it is not necessary to include them in this MOU. - Does this mean that you are handling the contracting for ILEA then, and we don't need to pay for it with our budget?

-I have highlighted the black light and magnifier line items from your original budget. Are these still required for the courses at ILEA or can they be drawn from the the large order that will be sent to Bangkok in the spring? - No, we can pull from the bulk order.

-We don't generally allow for contingencies to be added to budgets and I noticed that there was a contingency of close to \$10K in your original budget. Is there something you are worried about, price wise, that requires this buffer? - We are worried about fluctuations in travel costs. Also, some of our items in the budget were preliminary estimates. We'll have a better idea when we get back to you on the MOU and budget next week.

Happy to chat further about the MOU or any of the points above.

Many thanks,  
Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** March 21, 2012 2:14 PM  
**To:** Sterritt, Joe -IGC

**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** Thailand Budget

Hi Joe, I just wanted to let you know that Tolly has asked that we stick with the original budget and project proposal that was approved for Thailand. Therefore, we won't be making any changes and we can go ahead and get started on the MOU. Let me know if there is anything you need from me to get the ball rolling for this.

Thanks,  
Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
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Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)



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**MEMORANDUM OF UNDERSTANDING ("MOU")**

**BETWEEN**

**THE DEPARTMENT OF FOREIGN AFFAIRS AND  
INTERNATIONAL TRADE ("DFAIT")**

**AND**

**THE CANADA BORDER SERVICES AGENCY ("CBSA")**

**(DFAIT and CBSA are hereinafter jointly referred to as the "Participants")**

**FOR BUILDING THE CAPACITY OF FRONTLINE IMMIGRATION AND LAW  
ENFORCEMENT OFFICIALS OF THE ROYAL THAI POLICE (RTP) IMMIGRATION  
BUREAU TO DETECT HUMAN SMUGGLING AND RELATED CRIMES  
ACCBP Project 2011-142**

**1.0 PURPOSE OF MOU**

- 1.1 The purpose of this Memorandum of Understanding is to detail the arrangements for cooperation between DFAIT and the CBSA in the whole of government approach to the implementation of DFAIT's Anti-Crime Capacity Building Program ("ACCBP") in accordance with the Program's mandate and the administrative processes and procedures set out in this MOU and with the Financial Implementation Strategy ("FIS") Accounting requirements.

**2.0 SCOPE OF PROJECT**

- 2.1 DFAIT will provide support to the CBSA for the implementation of a comprehensive training program by the Royal Thai Police Immigration Bureau. The training program will strengthen the capacity of the Royal Thai Police Immigration Bureau to prevent against future human smuggling actions, and will be for the direct benefit of law enforcement agencies in Thailand, as is more fully described in Annex A (Project Description) and Annex C (Project Budget) (hereinafter the "Project").
- 2.2 The Project activities described in Annex A will take place between the effective date of this MOU as set out in sub-paragraph 11.1 herein (the "Effective Date") and prior to 15th day of February, 2013.

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### **3.0 ROLES AND RESPONSIBILITIES**

- 3.1 **DFAIT** will provide the **CBSA** with funding, through the establishment of an Interdepartmental Settlement via an Other Government Department Suspense Account (OGD SA) in accordance with and as outlined in the Treasury Board *Policy on Interdepartmental Settlements and Charging Between Appropriations*.
- 3.2 **DFAIT** and the **CBSA** are accountable and responsible for the management of Project funds and for the overall implementation of the Project. **DFAIT** remains accountable for the overall implementation of the ACCBP.
- 3.3 The **CBSA** will oversee the expenditure of funds in accordance with its own financial authorities and the terms of this MOU, and will be responsible for administering the funding, monitoring Project implementation and reporting to **DFAIT's** ACCBP in accordance with paragraph 7 and 8 of this MOU.
- 3.4 The **CBSA** will provide **DFAIT** with the legal name of any sub-contractors and an outline of amounts to be paid to these sub-contractors. The **CBSA** understands that any provision of funds by the **CBSA** to third parties to conduct activities under this Project will be done in accordance with Government of Canada laws and policies.

### **4.0 INTELLECTUAL PROPERTY**

- 4.1 The **CBSA** will ensure that all intellectual property arising out of or used in conjunction with the performance/implementation of the Project under this MOU will be allocated, protected and used in compliance with the respective Treasury Board of Canada policies and the applicable Laws of Canada including, but not limited to, the *Copyright Act*.

### **5.0 MAXIMUM AMOUNT**

- 5.1 The total value of this MOU will not exceed the amount of CAD \$106,359.80, provided as a reimbursement of funds already expended on eligible Project activities by the **CBSA**, allocated as follows:
- (a) FY 2012/13: up to CAD \$ 106,359.80
- 5.2 A specific line item budget is attached as Annex C.

### **6.0 BASIS OF FUNDING**

- 6.1 The **CBSA** will not be reimbursed an amount in excess of the total amount provided by **DFAIT** under this MOU.

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- 6.2 The CBSA will access funds provided by DFAIT for the purpose of this Project within thirty days of this transfer pursuant to the details set out in Annex B. The CBSA will clear the CBSA Suspense Account by 28 February 2013 for FY 2012/13 activities and account for all expenditures within the Appropriation of DFAIT.

## 7.0 ACCOUNTING OF FUNDS

- 7.1 The CBSA will provide DFAIT with an accounting of the use of the funds provide under this MOU as per Paragraph 8 of this MOU.
- 7.2 Any expected non-utilization of funding by the CBSA for each fiscal year will be communicated to DFAIT as soon as possible, or at the latest, by February 15th of each fiscal year.
- 7.3 Funds not expended by the CBSA pursuant to this MOU by the end of project activities in each fiscal year will be returned to DFAIT as soon as possible, or at the latest, 28 February 2013 for FY 2012/13 activities.
- 7.4 The CBSA will maintain adequate financial records related to this Project and will comply with all Treasury Board of Canada policies and procedures and the *Financial Administration Act*.

## 8.0 REPORTING

- 8.1 The CBSA will provide DFAIT with 1 Progress Report(s) on results achieved in accordance with the following schedule:
- (a) Progress Report #1 (The Effective Date through June 30, 2012): due 15 day of July, 2012
- 8.2 The Progress Reports will include, but not be limited to, a description and analysis of:
- (a) details on the Payee, the amount, and the financial reporting code by budget line, pursuant to the Budget in Annex C of this MOU;
  - (b) forecast of expected requirements for the remainder of the Project, broken down by Fiscal Year;
  - (c) complete list of funds spent on the basis of budgeted line items as compared to the original Project budget line items, pursuant to the Budget in Annex C of this MOU;

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- (d) description of activities and identification of progress towards the achievement of the objectives of the Project to date, including an updated Results Based Performance Framework (RBPF);
- (e) a comparison of planned versus actual activities, including an explanation of variances, and the effect on the budget on the budget and cash flow;
- (f) successes and failures of the Project in terms of meeting its objectives; and
- (g) problems encountered, actions taken, results and lessons learned.

8.3 At the end of the Project, but no later than 8th day of March, 2013, the CBSA will provide DFAIT with a Final Report on results achieved.

8.4 The Final Report will include, but not be limited to, a description and analysis of:

- (a) details on the Payee, the amount, and the financial reporting code by budget line, pursuant to the Budget in Annex C of this MOU;
- (b) complete list of funds spent on the basis of budgeted line items as compared to the original Project budget line items, pursuant to the Budget in Annex C of this MOU, including an identification of funds that were not spent and that will be subsequently returned to DFAIT;
- (c) identification of the activities and achievements of the objectives of the Project, including an updated Results Based Performance Framework (RBPF);
- (d) a comparison of planned versus actual activities, including an explanation of variances, and the effect on the budget on the budget and cash flow;
- (e) successes and failures of the Project in terms of meeting its objectives;
- (f) problems encountered, actions taken, results and lessons learned; and
- (g) conclusions and recommendations.

8.5 All reporting will be against the most current ACCBP/ template available.

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## **9.0 DESIGNATED CONTACTS**

**9.1** All notices in relation to any activity covered under this MOU will be sent to the following designated Points of Contacts:

(a) For **DFAIT**: Deputy Director Anti-Crime Capacity Building Program (ACCBP)  
Capacity Building Programs Division (IGC)  
Department of Foreign Affairs and International Trade (DFAIT)  
125 Sussex Drive  
Ottawa, ON K1A 0G2  
Tel: +1-613-943-3742

(b) For **CBSA**: Manager Capacity Building Section  
International Affairs Division,  
Canada Border Services Agency (CBSA)  
191 Laurier Avenue West  
Ottawa, ON K1A 0L8  
(613) 948-8822

**9.2** The designated Financial Contacts under this MOU are:

(a) For **DFAIT**: Financial Manager ACCBP  
Capacity Building Programs Division (IGC)  
Department of Foreign Affairs and International Trade (DFAIT)  
125 Sussex Drive  
Ottawa, ON K1A 0G2  
Tel: +1-613-944-2722

(b) For **CBSA**: Linda Johnston  
Financial Officer  
Capacity Building Section, International Affairs Division  
Canada Border Services Agency (CBSA)  
191 Laurier Ave West,  
Ottawa ON K1A 0L8  
(613) 948-9010

**9.3** The Points of Contact and Financial Contacts cited above may be changed without a formal amendment to this MOU, provided that such changes are effected through and exchange of communication from the Points of Contact or Financial Contacts, as applicable, assenting to such changes.

## **10.0 AUDIT, MONITORING AND EVALUATION**

**10.1** **DFAIT** retains the right, but is not obliged, to audit, monitor and/or evaluate the Project using its own resources or by retaining an external auditor, monitor or evaluator to provide an independent evaluation of the Project. Where an auditor, monitor or evaluator

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requires access to examine the CBSA's records, or interview employees or any other Project related persons, the CBSA will use its best efforts to assist and facilitate.

## **11.0 DURATION AND TERMINATION**

- 11.1 The Effective Date of this MOU is the date on which it is signed by the respective Participants. If the signing occurs on two different dates, this MOU will take effect on the date of the last signature. It will remain in effect until **30 April 2013**.
- 11.2 Without prejudice to the accounting and reporting requirements under this MOU, either Participant may terminate this MOU upon giving thirty (30) days of advance written notice to the other Participant.

## **12.0 AMENDMENT**

- 12.1 This MOU may be amended at any time prior to its expiration or earlier termination upon the mutual written consent of both Participants.
- 12.2 The Points of Contact identified in sub-paragraph 9.1 of this MOU may amend Annexes A, B, and C of this MOU by written mutual consent, without any further action required on the part of the Participants, provided that such changes do not result in an increase to the maximum amount identified under paragraph 5 of this MOU or result in any changes to the project scope identified under paragraph 1 of this MOU.

## **13.0 CONSULTATION AND DISPUTE RESOLUTION**

- 13.1 The Participants recognize the importance of early, consistent and constant communications in the avoidance of disputes and its value in effective program implementation and will consult with each other as often as necessary. The Participants share the objective of quickly identifying any disputes arising out of or in connection with this MOU and of resolving them in the most efficient and effective manner possible. Any disputes between the Participants that may arise under this MOU will be reduced to writing and submitted for resolution to ascending levels of management of the respecting Participants.

## **14.0 ARRANGEMENT WITH BENEFICIARY STATES**

- 14.1 DFAIT may conclude a memorandum of understanding (which may be in another form) with the appropriate authorities of the Government of Thailand, the beneficiary of the activities delivered through the Project under this MOU. That memorandum of understanding will acknowledge the specifics of the "in-kind" assistance being rendered under the Project by the ACCBP and through the CBSA.

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## 15.0 ANNOUNCEMENTS

- 15.1 The Participants understand that **DFAIT** will lead the management of all announcements relating to the Project, including press releases. **DFAIT** will consult the **CBSA** prior to providing any formal announcements relating to the Project.
- 15.2 In making mention to the Project, including in its annual or other reports, the **CBSA** will acknowledge that the Project was funded by the **ACCBP**.
- 15.3 Due to the sensitive nature of the Project, **DFAIT** and the **CBSA** will not make pro-active public reference to the Project or its activities. If a responsive public reference is required, as is determined by consultation between **DFAIT** and the **CBSA**, **DFAIT** will lead the management of the public reference
- 16.0 This MOU contains three (3) Annexes A, B, C.

*On behalf of the Canada Border Services Agency:*



C.E.L. Henderson  
Director General, International and Partnerships Directorate  
Canada Border Services Agency

APR 18 2012

Date

*On behalf of the Department of Foreign Affairs and International Trade:*



Sabine Nolke  
Director General, Major Programs Bureau (IGD)  
Foreign Affairs and International Trade Canada

24-4-2012

Date



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## **ANNEX A: PROJECT DESCRIPTION**

### **1.0 PROJECT DESCRIPTION**

- (a) **ACCBP Project No 11-142:**  
This initiative seeks to \_\_\_\_\_ the Royal Thai Police (RTP) Immigration Bureau in the areas of immigration \_\_\_\_\_ and travel document integrity. Both these areas were identified in a Government of Canada needs assessment mission that visited Thailand in October 2011.

\_\_\_\_\_ two major Government of Canada priorities: Human Smuggling, and Organized Crime. This training program, offered by the CBSA, will build RTP Immigration Bureau capacity through two separate activities: intelligence analysis training, and travel document integrity training.

### **2.0 PROJECT ACTIVITIES**

- (a) **ACCBP Project No 11-142:**
- (i) A one week \_\_\_\_\_ workshop offered to a maximum of 30 RTP candidates from, and nominated by, the Immigration Bureau. The training will take place in June 2012 in Bangkok, Thailand.
  - (ii) The CBSA will offer two one-week travel document integrity workshops in Bangkok, Thailand for up to 60 candidates from, and nominated by, RTP Immigration Bureau in January 2013. The training will take place at the International Law Enforcement Academy-Bangkok (ILEA), a modern training facility.

### **3.0 EXPECTED PROJECT RESULTS**

- (a) **ACCBP Project No 11-142:**

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## **ANNEX B: TERMS OF PAYMENT**

### **1.0 SCHEDULE**

- 1.1 Following the Effective Date, DFAIT will provide access to the funds through the establishment of an Interdepartmental Settlement via an Other Government Department Suspense Account to the CBSA for the delegated activities in one payment as follows:

<u>(April 30, 2012)</u>	<u>\$106,359.80</u>
<b>Total</b>	<b>\$106,359.80</b>

### **2.0 PAYMENT**

- 2.1 The Interdepartmental Settlement Coding Information is as follows:

<b>Dept. Code:</b>	<b>0050</b>
<b>IS Organization Code:</b>	<b>91820</b>
<b>IS Reference Code:</b>	The Financial Manager identified in sub-paragraph 9.2 of this MOU will provide a unique IS Reference Code for the payment to the CBSA's Financial Manager, also identified in sub-paragraph 9.2 of this MOU.

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# ANNEX C: BUDGET

Any variances to budget categories in excess of 10% are subject to DFAIT's prior approval.

FISCAL YEAR 2 (2012-2013)		BUDGET (Fiscal Year 2 in CAD)		CASH FLOW and ACTUALS TO DATE (Fiscal Year 2)					
Activities	Item detail	CTCBP	Other Donors / In-Kind	April 1 to June 30	July 1 to Sept 30	Oct 1 to Dec 31	Jan 1 to March 31	Total	Other Donors / In-Kind
Activity 1:  Course (#18 in programming document)	Return business airfare, Canada to Thailand (10,000 x 2 trainers)	20,000.00						0.00	
	Accommodation BKK (7 nights x \$200/night x 2 trainers)	2,800.00						0.00	
	Meals & incidentals for the trainers (4 days x \$48.50 dinner only + \$32.50 incidentals) + (5 days \$135.95/day x 2 trainers)	2,007.50						0.00	
	Visa (\$90) x 2 trainers	180.00						0.00	
	transportation to and from the airport in Thailand (\$20 one way x 2 trips x 2 facilitators) and in Canada (\$125 ea one way)	580.00						0.00	
	Simultaneous interpretation (\$1500/day x 5 days)	7,500.00						0.00	
	Translation of course material	5,000.00						0.00	
	Printing of course material	1,000.00							
	Venue rental: Sheraton (\$55/person x 30 people/day) x 4 days	6,600.00						0.00	
	Dinner and incidentals for ~ 15 participants from regions = 4 days x (\$48.50 dinner allowance + \$32.50 incidentals) x 15 participants	4,860.00						0.00	

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	Accommodation (~ 15 of participants from regional offices) - 5 days x 15 x \$200/day	12,000.00						0.00	
	Shipping of course material	2,000.00						0.00	
	CBSA Contribution in kind (salary)		20,000.00						
<b>Sub-Total</b>		<b>64,527.50</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Activity 2: Fraudulent Document Training at ILEA (#17 in programming document)</b>	Return business airfare, Canada to Thailand (10,000 x 2 (1 trainer and 1 project coordinator))	20,000.00						0.00	
	Accommodation BKK (15 nights x \$200/night x 1 trainer and 1 project coordinator)	6,000.00						0.00	
	Meals & incidentals (17 days x \$135.95/day x 1 trainer and 1 project coordinator)	4,622.30						0.00	
	Passport (\$225) x 2 + visa (\$90) x 2 (i.e. 1 trainer and 1 project coordinator)	630.00						0.00	
	transportation to and from the airport in Thailand (\$20 one way x 2 trips x 1 facilitator & 1 project coordinator) and in Canada (\$125 ea one way)	580.00						0.00	
	Translation of course material	5,000.00						0.00	
	Shipping of course material	3,000.00						0.00	
	Printing of course material	2,000.00						0.00	
	CBSA Contribution in kind (salary)		20,000.00						
<b>Sub-Total</b>		<b>41,832.30</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Activities 2+3</b>	<b>106,359.80</b>	<b>40,000.00</b>						
	<b>TOTAL CAD (Fiscal Year 2)</b>	<b>106,359.80</b>	<b>40,000.00</b>						

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1. Up to full fare economy-class airline tickets will be reimbursed except where business class tickets are allowed by the National Joint Council Travel Directive.
2. Cost of meals, accommodations & incidentals not to exceed limits set out in Appendices B, C & D on the National Joint Council Travel Directives website: [www.njc-cnm.gc.ca/directive/travel-voyage/index-eng.php](http://www.njc-cnm.gc.ca/directive/travel-voyage/index-eng.php)
3. Alcoholic beverages are not considered an eligible expenditure for reimbursement under this MOU.
4. DFAIT is not responsible for any gains or losses related to exchange rate fluctuations.

**Hanes, Samantha**

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** December 2, 2011 04:51 PM  
**To:** Cameron, Sherri  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** RE: Thailand in Canada component

Hi Sherri,

Thanks for the update - I will ask the IOM about the bulk order. Once I have the proposal next week I will get the task order ready for CCC (including your radio-tactics preference). Good point RE: the TIB and the Canada portions. I will forward this to Brian at the RCMP as it's his shop who will be coordinating those components.

Best regards, and have a nice weekend

Joe

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**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** December 2, 2011 4:35 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** Thailand in Canada component

Hi Joe, a quick update on our end.

For the equipment, as discussed we are not including the i2 software and related computer system purchases in our project anymore, as that would have duplicated the CMIS system. We are looking into other options for the remaining \$31000 or so in the budget. Please let us know when you have spoken to the IOM about the bulk order of 3000 black lights and 3000 magnifiers as I will need to remove this from the budget and proposal if IOM is going to take this on.

The verdict is in on the scanners and we'd like to go with the original radio tactics option that I provided you last week. I'm not convinced the cost estimate I provided you was accurate, but I imagine the CCC can get that information. Can you let me know when you receive this information so I have a better understanding of how many we can order?

Finally, I'm passing on a comment from our LO in Bangkok regarding the in Canada portion of the Thailand program. It appears that the Thai Immigration Bureau (TIB) was omitted from the two training components to take place in Canada - #15 Executive Training and #16 Observe Program. It might simple be a nuance in wording, as TIB is part of RTP, but in all other components the plan differentiates between Police and Immigration participants. During the needs assessment mission Jason had understood that TIB executives would participate in these components. In Jason's words "I believe it is important that they do participate, as TIB branch was/is a major contributor in dealing with the migrant file (detainees still remain in the immigration detention centre). The importance of bringing together all the different departments was an underlined factor in discussion when the assessment team was here... including demonstrating how Canada operates with a "whole of government" approach."

As the report is written, TIB is not participating in these components. Could we make sure they are included?

We will provide you with the final CBSA proposal for Thailand, the budget and the results framework on Monday once we have incorporated feedback from our international operations folks and Tolly has had a chance to give it a final once over.

Thanks,  
Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
Ottawa (Ontario) K1A 0L8  
Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

## Hanes, Samantha

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** April 13, 2012 09:24 AM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Cameron, Sherri; Banks, Samantha; Julianar.Green@international.gc.ca; jpeplinski@CCC.CA  
**Subject:** Customs Clearence and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hello Jason,

As our CBSA related equipment will start to arrive in Thailand next month I wanted to make sure that we have the proper paper work in place in advance so that it is not held up in customs. Now that we have a signed MOU between Canada and Thailand for capacity building work, would you be able to stick-handle the proper documents with the RTP and/or the MFA so that we aren't paying duties and taxes on the equipment? As you can see from the CCC's e-mail below, the goods from Canada are expected to arrive in Thailand no earlier than May 21st and no later than May 31st. I'd be more than happy to help with providing background information where you see fit.

Please let me know if you have any questions and thanks in advance for your help,

Best,  
Joe

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**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 12, 2012 4:51 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

We will need to get a document from the Government in Thailand stating that all of these shipments under this project will be duty exempt and tax free. This includes the equipment coming from Canada, as well as the goods being ordered in-country. Every government has a different way of doing it, be it a simply a signed letter, or maybe a specific form.

This document needs to be in place prior to the goods arriving at customs or else we will have to pay duty, so we really need to get moving on this one. The goods from Canada are expected to arrive in Thailand no earlier than May 21<sup>st</sup> and no later than May 31<sup>st</sup>, so we will need to have it in place before then. We will also need it in place in order to finalize the order with Dell so that we don't have to pay the VAT taxes.

One of these letters may already exist as Lisa Lefebvre has already shipped some items there. Perhaps we can use the same one, or use it as a template. I believe she is back in the office tomorrow, so I will speak with her, and if you could get in touch with the Embassy.

Thanks and have a good evening.  
Jackie

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Wednesday, April 11, 2012 10:39 AM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

OK - let me know and I can get in touch with the Embassy



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**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 11, 2012 10:36 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

I don't believe the excerpt below would be sufficient as it simply says that the RTP  
There should be some sort of formal document that we could provide the suppliers  
with. I'll look into it on my end to see what type of documents we have seen in the past.

Thanks.  
Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, April 10, 2012 1:14 PM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

The following is the relevant section from the now signed MOU between Canada and Thailand. I don't have a scanned version of the final signed document, but as you can see - 5 (c) indicates that the Government of Thailand will attempt to ensure that import taxes are not placed on equipment. If this is sufficient for DELL, that's great - but if you feel that they require a letter or something further, please let me know.

5.

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**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 10, 2012 10:59 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

Sorry, I didn't mean that we would send DELL the MoU. I just meant that the issue of taxes should be covered in the MoU and how to deal with it, whether it be a letter written by the recipient, or if there's a specific form that they use in Thailand.

Thanks.  
Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, April 10, 2012 10:33 AM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

The MOU has been signed - but I will have to see whether we want DELL in Bangkok to review it. I will get back to you

Thanks,  
Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 5, 2012 1:41 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Also, there is currently VAT included on the quotation from DELL. DFAIT will need to obtain some sort of documentation from the Recipient stating that this is an in-kind contribution and should not be subject to any taxes. This may be in the form of a letter, or perhaps there is a specific Thailand document that needs to be provided, I'm not sure.

I believe this would be mentioned in the MoU. Has the MoU been signed yet?

If such documentation is not provided to the supplier, than DFAIT will have to pay the VAT. It looks to be 7% of the cost of equipment.

Are you able to look into the required documentation on your end? Perhaps there is already a letter like that in place.

Please advise. Thanks.

Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Thursday, April 05, 2012 1:21 PM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

Lets wait until you hear back about the licenses - I understand that they're all suppose to interface together.

Thanks,  
Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 5, 2012 1:18 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

Some other questions came up on the CMIS licenses and I am waiting to hear back from them. The question has to do with the 5 year maintenance plan. This would cover software updates, but I'm not sure what would happen in the event that a new version were to come out. We don't want to have paid for a 5 year maintenance plan that we'll only be able to use for 2 or 3 years, for example. I will let you know when I hear back from them.

Do you know if the PC terminals and routers are required regardless of whether we purchase the CMIS licenses? If so, then I proceed with placing the order. However, if they're only required if we get the additional CMIS licenses, then I will wait until we get that side of it sorted out.

Thanks. You have a great long weekend too.

Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Thursday, April 05, 2012 1:12 PM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

Thanks for letting me know. We would defer to CCC's expertise in this situation. If you feel that it is low risk due to the reasons provided below and would be willing to proceed in this fashion then we would be comfortable with this approach. Please let me know when the Embassy should expect the arrival of the equipment and I will coordinate with Jason accordingly.

Thanks and have a nice long weekend

Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 5, 2012 11:50 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

For the PC terminals and routers, the supplier (DELL Thailand) policy is payment upfront and in Thai Baht only. We've been back and forth on the subject because our normal practice is to be invoiced after delivery and payment is 30 days from receipt of invoice.

I just wanted to give you a heads up that we may have to agree to pay upfront by Visa in order to complete this order. Delivery of the PC terminals is 15 days after receipt of payment and the routers will take a bit longer I believe. Generally, we do not like to pay upfront, but given the low dollar value (approx. \$10,000 CAD), the quick delivery timeframe, and that the supplier is actually in-country, we would feel comfortable paying upfront by Visa. One benefit of paying by Visa is that there are certain protections on Visa purchases if the supplier fails to deliver. However, we will only know the Canadian equivalent of the transaction once we receive our Visa bill in about a month's time.

Can you please advise if DFAIT is in agreement with proceeding with payment upfront for the PC terminals and routers, if required?

Thanks very much.

*Jackie Peplinski*  
Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

## Hanes, Samantha

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**From:** Jackie Peplinski <jpeplinski@CCC.CA>  
**Sent:** May 23, 2012 11:44 AM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Cameron, Sherri; Banks, Samantha; Joe.Sterritt@international.gc.ca  
**Subject:** 2011-142 - 101979 - First Shipment has been shipped  
**Attachments:** AWB - 1-2220-114607 - CCCPJ101979.pdf; Pre-Advice - 1-2220-114607 - CCCPJ101979.pdf

**Importance:** High

Hi Jason,

This is to advise you that the first shipment under this project has been shipped as of this morning.

This shipment contains the 2000 handheld blacklights, 8000 batteries for the blacklights, and 2000 TV-15 TriView magnifiers.

Attached are the airway bill and pre-advice. The pre-advice contains all of the details as to the carrier, destination, flight dates, etc. Expected date and time of arrival at the Bangkok airport is this Friday, May 25<sup>th</sup> @ 9:35am. Your name and contact info is included on the bill of lading and you are to be contacted upon arrival.

Please let me know if you require anything else from me at this point.

Thank you very much.

*Jackie Peplinski*

Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

074 YUL 5849 6664

074 58496664

<b>Shipper's Name and Address</b> Nom et adresse de l'expéditeur <b>DFAIT - CANADIAN COMMERCIAL CORPORA</b> 50 O'CONNOR STREET, SUITE 1100 OTTAWA, ONTARIO CANADA K1A 0S6		<b>Shipper's Account Number</b> Numéro de compte de l'expéditeur  		<b>Not Negotiable / No Négotiable</b>  	
<b>Consignee's Name and Address</b> Nom et adresse du destinataire <b>ROYAL THAI POLICE HEADQUARTERS</b> RAMA 1 ROAD PATHUMWAN BANGKOK 10330 THAILAND		<b>Consignee's Account Number</b> Numéro de compte du destinataire  		<b>Air Waybill</b> Lettre de transport <b>KLM ROYAL DUTCH AIRLINE</b> PO BOX 7700, 1117 ZL Issued by / Émise par <b>SCHIPHOL AIRPORT THE NETHERLANDS</b> Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity. Les exemplaires 1, 2 et 3 de cette lettre de transport aérien sont originaux et ont la même validité. It is agreed that the goods described herein are accepted for carriage on approved goods and services (except as noted) and are SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF THAT APPLY TO ALL CARRIERS UNDERTAKING BY THE AIR CARRIER ISSUING THIS AIRWAY BILL. INCLOSING LAND OR AIR CARRIAGE TO WHICH THE WARSAW CONVENTION MAY NOT APPLY. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER. AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WITHOUT THE SHIPPER'S ATTENTION BEING DRAWN TO THE NOTES CONCERNING CARRIERS LIABILITY. Shipper agrees to accept such limitation of liability by checking higher value for carriage and paying a supplemental charge if required. Il est entendu que les marchandises décrites ci-dessus sont acceptées pour le transport en approbation des conditions (sauf indication contraire) et qu'elles sont SUJETTES AUX CONDITIONS DU CONTRAT QUI FIGURENT AU VERSO DE LA LETTRE DE TRANSPORT AÉRIEN. LES MARCHANDISES TRANSPORTÉES PAR LE TRANSPORT AÉRIEN SONT SOUMISES À LA LETTRE DE TRANSPORT AÉRIEN, INCLUANT LA LETTRE DE TRANSPORT AÉRIEN OU TOUTES LES AUTRES. LA CONVENTION DE WARSAWIE NE S'APPLIQUE PAS. TOUTES LES MARCHANDISES PEUVENT ÊTRE TRANSPORTÉES PAR TOUT AUTRE MOYEN Y COMPRIS PAR LA ROUTE ET PAR TOUT AUTRE TRANSPORT AÉRIEN QUI DES INSTRUCTIONS PRÉCISES À CE SUIVI NE SOIENT DONNÉES PAR L'EXPÉDITEUR. L'EXPÉDITEUR ADMETTANT QUE LES MARCHANDISES SONT ACCEPTÉES VIA DES PORTS D'ARRÊT INTERMÉDIAIRES QUI LE TRANSPORT AÉRIEN AURA AINSI APPRÉHENDÉ. ON ATTIRE L'ATTENTION L'EXPÉDITEUR SUR LA VUE CONCERNANT LA LIMITATION DE RESPONSABILITÉ DU TRANSPORT AÉRIEN. L'expéditeur peut accepter une limitation de responsabilité en déclarant une valeur plus élevée pour le transport des marchandises et en payant des frais supplémentaires.	
<b>Issuing Carrier's Agent Name and City</b> Nom et ville de l'agent du transporteur émetteur <b>SDV LOGISTIQUE/LOGISTICS(CANADA) INC.</b> 3333 DOUGLAS-B. FLOREANI ST-LAURENT		<b>Accounting Information / Renseignements comptables</b> File No 1-2220-114607 CAED: SDV Auth. SA8387 02H530UC32272012-05-03204			
<b>Agent's IATA Code</b> Code IATA de l'agent 60-1-7470-0003		<b>Account No.</b> Numéro de compte  			
<b>Airport of Departure (Addr. of First Carrier) and Requested Routing</b> Aéroport de départ (adresse du premier transporteur et itinéraire demandé) <b>P.E.T. AIRPORT CANADA (YUL/AMS/BKK)</b>					
<b>To/A</b> By First Carrier par premier transporteur <b>AMS KLM ROYAL DUTCH AIRL</b>		<b>To/A</b> By First Carrier par premier transporteur <b>BKK KL</b>		<b>From/A</b> By First Carrier par premier transporteur  	
<b>AMS</b>		<b>BKK</b>		<b>KL</b>	
<b>CAD</b>		<b>X</b>		<b>X</b>	
<b>NVD</b>		<b>NCV</b>		 	
<b>Amount of Insurance</b> Montant de l'assurance <b>NIL</b>		<b>Insurance - If carrier offers insurance, and each insurance is requested in accordance with the conditions thereof, indicate amount to be insured in figures in the units "Acquet of insurance".</b> ASSURANCE - Si le transporteur propose une assurance et que l'expéditeur ou fait la demande conformément aux présentes conditions, indiquer le montant à assurer en chiffres dans la case "Montant de l'assurance".			
<b>Handling Information / Renseignements pour le traitement de l'expédition</b> <b>PCS MARKED WITH ADDRESS NOTIFY: CBSA LIAISON OFFICER</b> <b>CAN MISSION BANGKOK 15 FL., ABDULRAHIM PLACE 990 RAMA IV</b> <b>BANGKOK CTC: JASON SALITURI TEL: 6622464309</b>					
<b>No. of Pieces</b> No. de colis <b>2</b>		<b>Gross Weight</b> Poids brut <b>549.0</b>		<b>Net Weight</b> Poids net  	
<b>By</b> By <b>K</b>		<b>Class</b> Class <b>Q</b>		<b>Commodity Item No.</b> No. d'article de la marchandise  	
<b>Chargeable Weight</b> Poids de taxation <b>549.0</b>		<b>Rate/Charge</b> Tarif/Montant <b>6.72</b>		<b>Total</b> <b>3689.28</b>	
<b>Volume</b> Volume <b>3689.28</b>		<b>Volume</b> Volume <b>3689.28</b>		<b>Volume</b> Volume <b>3689.28</b>	
<b>Weight Charge</b> Taxation au poids <b>3,689.28</b>		<b>Other Charges</b> Autres Frais <b>NSC 38.43 SCC 87.84 MYC 713.70</b>			
<b>Valuation Charge / Taxation à la valeur</b>  		<b>Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods such part is properly described by name and is in proper condition for carriage by air according to the applicable dangerous goods Regulations.</b> <b>L'expéditeur certifie que les indications portées sur le présent document sont exactes et que dans la mesure où la partie quelconque de l'expédition contient des marchandises dangereuses, cette partie d'expédition est correctement dénommée et bien préparée pour le transport par air conformément à la réglementation applicable.</b>			
<b>Total Other Charges Due Agent / Total des autres frais dus à l'agent</b>  		<b>Signature of Shipper or his Agent / Signature de l'expéditeur ou de son agent</b> <b>CELINE COMTOIS SDV LOG.(CANADA) INC.</b>			
<b>Total Other Charges Due Agent</b> Total des autres frais dus au transporteur <b>839.97</b>		<b>Signature of Issuing Carrier or its Agent / Signature du transporteur émetteur ou de son agent</b> <b>2012/05/22 ST-LAURENT</b>			
<b>Total Prepaid / Total prépayé</b> <b>4,529.25</b>		<b>Signature of Issuing Carrier or its Agent / Signature du transporteur émetteur ou de son agent</b> <b>2012/05/22 ST-LAURENT</b>			
<b>Currency Conversion Rate / Taux de conversion monétaire</b>  		<b>Signature of Issuing Carrier or its Agent / Signature du transporteur émetteur ou de son agent</b> <b>2012/05/22 ST-LAURENT</b>			
<b>For Carrier's Use only at Destination / À l'usage du transporteur à destination</b>  		<b>Signature of Issuing Carrier or its Agent / Signature du transporteur émetteur ou de son agent</b> <b>2012/05/22 ST-LAURENT</b>			

074 5849 6664



**SDV LOGISTIQUE/LOGISTICS(CANADA) INC.**  
 3333 DOUGLAS-B.FLOREANI, ST-LAURENT, Quebec, Canada, H4S 1Y6  
 Tel: 514-338-4444 Fax 514-956-0079  
 Web: www.sdv.ca, Email: sdvyul@sdv.ca

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## PRE ADVICE

**IMPORTANT:** The information shown below is a summary of the key elements which will be used in the processing of your shipment. In order to serve you as efficiently as possible we ask that you verify that all information is correct and report any discrepancies as soon as possible to:

**CELINE COMTOIS 514-338-4444**

<b>Attention:</b>	MATTI EDWARDS	<b>Date</b>	2012/05/23
<b>Client:</b>	DFAIT - CANADIAN COMMERCIAL CORPORA 50 O'CONNOR STREET,SUITE 1100 OTTAWA,ON CA,K1A 0S6	<b>File No.</b>	1-2220-114607
		<b>Your Ref.</b>	CCCCPJ101979
		<b>Quote #</b>	0
<b>Tel/Fax:</b>	613-992-3500 / 613-995-2121		
<b>Email</b>			

<b>General :</b>	FREIGHT PREPAID	<b>AWB:</b>	07458496664
<b>AirLine:</b>	KLM ROYAL DUTCH AIRL	<b>Origin:</b>	OTTAWA,CA
<b>E.T.D.:</b>	2012/05/23 20:30	<b>Destination:</b>	BANGKOK,TH
<b>E.T.A. Dest. Airport:</b>	2012/05/25 09:35	<b>E.T.A. Final Dest:</b>	

	Airport	Carrier	Airport	Flight/Date
1	YUL , P.E.T. AIRPORT	KLM ROYAL DUTCH AIRL	AMS , AMSTERDAM-SCHI	672 / 23
2	AMS , AMSTERDAM-SCHI	KLM ROYAL DUTCH AIRL	BKK , BANGKOK	875 / 24
3				

**INCO Terms:** CIP

**Insurance Terms:** 1 Institute Cargo Clauses(A) or Institute Cargo Clauses (Air)

**Amount:** 25,850.00  
**Premium Rate:** .3000 %

**Consignee:** ROYAL THAI POLICE HEADQUARTERS  
 RAMA 1 ROAD PATHUMWAN  
 BANGKOK 10330  
 THAILAND

**Contact:**  
**Tel/Fax:**  
**e-mail:**

### Cargo

Qty	Description	Weight	Volume
2	lot DONATION MATERIAL	549.00 KG	2.32 M3

We confirm having received and read SDV Logistics Canada Inc's Terms & Conditions (available at <http://www.sdv.ca>) and understand that

PRE-ADVICE

Page 2 / 2

DFAIT - CANADIAN COMMERCIAL CORPORA

File No. 1-2220-114607

all shipping arrangements and documentation are made in accordance with such Standard Trading Terms & Conditions (available at <http://www.ciffa.com>).



**Hanes, Samantha**

---

**From:** Jackie Peplinski <jpeplinski@CCC.CA>  
**Sent:** June 1, 2012 03:33 PM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Joe.Sterritt@international.gc.ca; Cameron, Sherri; Banks, Samantha  
**Subject:** 2011-142 - 101979 - Shipment of Aceso Fields  
**Attachments:** AWB CCC Project 101979.pdf; Delivery Note CCC Project 101979.pdf; Annex B CCC Project 101979.pdf

**Importance:** High

Hi Jason,

This is to advise you that the 6 Aceso Fields were shipped today with an estimated arrival of June 6, 2012.

Please find attached the Airway Bill and Delivery Note for the shipment. The shipment is to be delivered to the Canadian Embassy to your attention, however, if there are any issues at customs we may need your help.

Also attached is the Acceptance Certificate for signature by you and RTP confirming that the equipment has been received and accepted. This Acceptance Certificate, once signed, allows us to issue payment to the supplier.

Please let me know if you need anything else from me. Thanks very much.

*Jackie Peplinski*

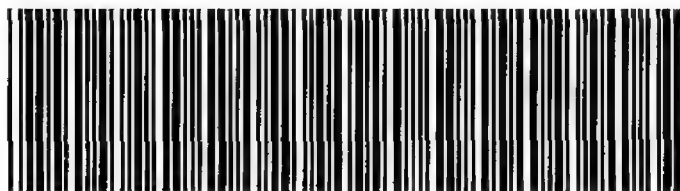
Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

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Piece 1 of 2



Copy Of Waybill Number 5100219504616

NON-NEGOTIABLE AIR WAYBILL. ALL BUSINESS IS TRANSACTED SUBJECT TO OUR STANDARD TRADING CONDITIONS - AVAILABLE ON REQUEST.  
PRODUCTION OF THIS AIRWAYBILL SIGNIFIES YOUR AGREEMENT TO THESE CONDITIONS OF CONTRACT.

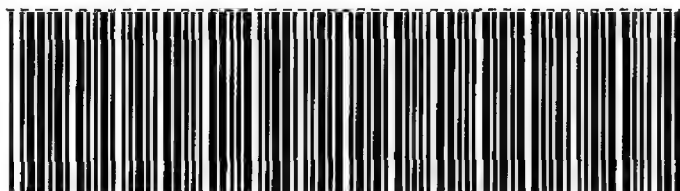
DATE	ACCOUNT CODE	SHIPPERS REFERENCE	NOP	WEIGHT
01/06/12	RADI01	6 Fields	2	33.0 kg
RADIO TACTICS LTD MILLBROOK TECHNOLOGY CAMPUS SECOND AVENUE SOUTHAMPTON,HANTS SO15 0DJ  SO15 0DJ UNITED KINGDOM		CBSA Jason Salituri CBSA Liaison Officer Canadian Mission 15th Floor, Abdulrahim Place 990 Rama IV, Bangkok 10500 THAILAND		
TELEPHONE / FAX		TELEPHONE / FAX		
02380 511131		66-2-246-4309		
SPECIAL INSTRUCTIONS		DESCRIPTION OF CONTENTS		
DDP - DDP		Computer Units		
SERVICE LEVEL		DANGEROUS?	VALUE FOR CUSTOMS	SPECIAL INSURANCE
		NO	48000.00 USD	12000.00 GBP
SIGNATURE		PRINT NAME		DATE AND TIME OF RECEIPT
				DATE : / / TIME : :

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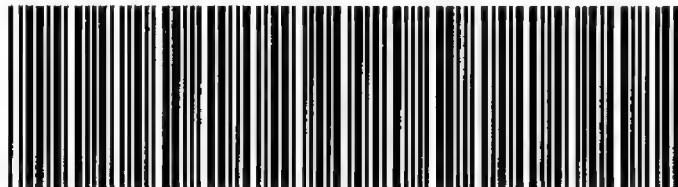
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TELEPHONE / FAX		TELEPHONE / FAX		
02380 511131		66-2-246-4309		
SPECIAL INSTRUCTIONS		DESCRIPTION OF CONTENTS		
DDP - DDP		Computer Units		
SERVICE LEVEL		DANGEROUS?	VALUE FOR CUSTOMS	SPECIAL INSURANCE
		NO	48000.00 USD	12000.00 GBP
SIGNATURE		PRINT NAME		DATE AND TIME OF RECEIPT
				DATE : / / TIME : :

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PRODUCTION OF THIS AIRWAYBILL SIGNIFIES YOUR AGREEMENT TO THESE CONDITIONS OF CONTRACT.

DATE	ACCOUNT CODE	SHIPPER'S REFERENCE	NOP	WEIGHT
01/06/12	RADI01	6 Fields	2	33.0 kg
RADIO TACTICS LTD MILLBROOK TECHNOLOGY CAMPUS SECOND AVENUE SOUTHAMPTON,HANTS SO15 0DJ  SO15 0DJ UNITED KINGDOM		CBSA Jason Salituri CBSA Liaison Officer Canadian Mission 15th Floor, Abdulrahim Place 990 Rama IV, Bangkok 10500 THAILAND		
TELEPHONE / FAX		TELEPHONE / FAX		
02380 511131		66-2-246-4309		
SPECIAL INSTRUCTIONS		DESCRIPTION OF CONTENTS		
DDP - DDP		Computer Units		
SERVICE LEVEL		DANGEROUS?	VALUE FOR CUSTOMS	SPECIAL INSURANCE
		NO	48000.00 USD	12000.00 GBP
SIGNATURE	PRINT NAME		DATE AND TIME OF RECEIPT	
			DATE :     /     / TIME :     :	



**Radio Tactics Limited**  
Millbrook Technology Campus  
Second Avenue  
Southampton  
Hampshire  
SO15 0DJ  
Telephone: 02380 511131  
Fax: 02380 511161  
Email: [info@radio-tactics.com](mailto:info@radio-tactics.com)

## Delivery Notice

Date: 01/06/2012  
Our ref:  
Supplied to: **Mr Jason Salituri**  
CBSA Liaison Officer  
Canadian Mission  
15<sup>th</sup> Floor Abdulrahim Place  
990 Rama IV  
Bangkok  
Thailand  
105000

**Please find enclosed:**

1 off Aceso Field Kit	1 N
1 off Aceso Field Kit	SN
1 off Aceso Field Kit	SN
1 off Aceso Field Kit	SN
1 off Aceso Field Kit	SN
1 off Aceso Field Kit	SN

If any of the above items are missing or damaged in any way please contact us as soon as possible so that we may rectify the problem.

These items are supplied under the Terms and Conditions specified in the Product Supply Agreement number.

VAT Number: 758 2185 07

Registered in England and Wales: 4416139



**Accepted on behalf of Foreign Recipient:**

(ROYAL THAI POLICE):

*Authorised Representative:*

Name:.....

Signature:.....

Date:.....

**Acknowledged by DFAIT Notify Party**

Name: Jason Salituri, CBSA Liaison Officer  
Canadian Mission, Bangkok

Signature:.....

Date:.....

**Hanes, Samantha**

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** July 9, 2012 10:17 PM  
**To:** Joe.Sterritt@international.gc.ca; jpeplinski@CCC.CA  
**Cc:** Cameron, Sherri; Banks, Samantha; Julianar.Green@international.gc.ca; Jennifer.May@international.gc.ca; Ivan.Peterson@international.gc.ca; Robert.Farrow@international.gc.ca; jpeplinski@CCC.CA  
**Subject:** RE: ACESO Kits  
**Attachments:** Silom-20120704-00035.jpg

All 6 kits were tested by HS TD Rob Farrow... fully functioning. Photo attached.  
Thank you.  
Jason

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** June 29, 2012 12:20 AM  
**To:** 'Jackle Peplinski'  
**Cc:** Sterritt, Joe -IGC; [Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca); [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca); Green, Julianar -BNGKK -MANIL -GR; May, Jennifer -BNGKK -GR; Peterson, Ivan -BNGKK -IM; Farrow, Robert -BNGKK -IM  
**Subject:** ACESO Kits

Hi gang, FYI the phone scanning kits have arrived at the embassy. we will take a look at them.. test them etc. Because the . we were gifted the translated version of the user manual - i have thanked for this.... helped with finishing touches of the manual.  
over the course of the next few months we will delivery and train TIB officers at various ports.  
many thanks for all you work to get these kits ordered and delivered!  
Jason

## Willows, Angela

---

**From:** Banks, Samantha  
**Sent:** September 6, 2012 03:34 PM  
**To:** Willows, Angela  
**Subject:** FW: Emailing: 2011-142 DFAIT-CBSA MOU FINAL SIGNED.pdf  
**Attachments:** 2011-142 DFAIT-CBSA MOU FINAL SIGNED.pdf

-----Original Message-----

**From:** Cameron, Sherri  
**Sent:** August 30, 2012 1:15 PM  
**To:** Banks, Samantha  
**Subject:** Emailing: 2011-142 DFAIT-CBSA MOU FINAL SIGNED.pdf

I would base your spending on the budget that was in the attached MOU.

I think that's everything, let me know tomorrow if you need anything else.

Sherri



## Willows, Angela

---

**From:** Joe.Sterritt@international.gc.ca  
**Sent:** December 6, 2012 09:37 AM  
**To:** Willows, Angela  
**Subject:** RE: CBSA Course - Thailand  
**Attachments:** 11-142 CBSA MOU Amendment 1 Countersigned\_5Dec12.pdf

Good morning Angela,

Attached is the counter-signed amendment. Do you require a hard copy for your files, or will this suffice?

Thanks for your patience

Joe

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** December 3, 2012 5:01 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: CBSA Course - Thailand

Hi, Joe.

Just wondering when and if we will receive the final MOU signed by your DG?

Thanks,  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires Internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** Willows, Angela  
**Sent:** November 22, 2012 10:34 AM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Cc:** Pucar, Lori  
**Subject:** RE: CBSA Course - Thailand

Joe:

As discussed, please find attached a scanned copy of the amendment to the MOU signed by our DG. The original will be sent to you by courier as requested.

Thanks,  
Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires Internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléréimprimeur : 1-866-335-3237  
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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [mailto:Joe.Sterritt@international.gc.ca]

**Sent:** November 21, 2012 2:44 PM

**To:** Willows, Angela

**Cc:** Pucar, Lori

**Subject:** Re: CBSA Course - Thailand

Yes, thanks.

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]

**Sent:** Wednesday, November 21, 2012 02:42 PM

**To:** Sterritt, Joe -IGC

**Cc:** Pucar, Lori <[Lori.Pucar@cbsa-asfc.gc.ca](mailto:Lori.Pucar@cbsa-asfc.gc.ca)>

**Subject:** RE: CBSA Course - Thailand

Sorry, just noticed something else. Shouldn't it be ACCBP at the top, not CTCB. I have revised accordingly – see attached revised version for your final ok.

Thanks,

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires Internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
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Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléréimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [mailto:Joe.Sterritt@international.gc.ca]

**Sent:** November 21, 2012 2:34 PM

**To:** Willows, Angela

**Cc:** Pucar, Lori

**Subject:** RE: CBSA Course - Thailand

Hi Angela,

All good edits, thanks for catching those. I have attached the clean version here.

Best,

Joe

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** Wednesday, November 21, 2012 2:06 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Pucar, Lori  
**Subject:** RE: CBSA Course - Thailand

Joe:

I have reviewed the proposed amendment to the MOU and have some minor suggested amendments which I have highlighted in yellow in the attached doc. Please let me know if you agree and if so, please provide the final text and I will seek the sign-off.

Thanks,

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
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International & Partnerships Directorate |

Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)

Ottawa ON CANADA K1A 0L8

[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)

Telephone | Téléphone : 613-957-8622

Facsimile | Télécopieur : 613-954-2224

Teletypewriter | Télécopieur : 1-866-335-3237

Government of Canada | Gouvernement du Canada

**From:** Joe.Sterritt@international.gc.ca [<mailto:Joe.Sterritt@international.gc.ca>]

**Sent:** November 20, 2012 1:25 PM

**To:** Willows, Angela

**Subject:** RE: CBSA Course - Thailand

Hello Angela,

Please find an amendment to our originally signed MOU attached. This amendment changes the interim reporting and activity dates. If you are comfortable with the content, grateful if you could have two copies signed and returned to our office.

Happy to chat further,

Thanks,

Joe Sterritt

Senior Project Manager, Anti-Crime Capacity Building Program | Programme de renforcement des capacités de lutte contre la criminalité

Tel: 613-944-1066

125 Sussex Drive, Ottawa, Ontario, K1A 0G2

Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
Government of Canada | Gouvernement du Canada



Foreign Affairs and  
International Trade Canada

Affaires étrangères et  
Commerce international Canada

Canada

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** November 13, 2012 4:04 PM

**To:** Sterritt, Joe -IGC

**Subject:** CBSA Course - Thailand

Welcome back, Joe.

Just wanted to let you know that the dates for the Intell Analysis Course in Bangkok are now confirmed for Dec. 10 - 14, 2012. Do we still need to amend the MOU and if we do, what do you need from me at this point?

Thank you,

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |

Direction des Affaires internationales et partenariats

Programs Branch | Direction générale des programmes

Canada Border Services Agency (CBSA) |

Agence des services frontaliers du Canada (ASFC)

Ottawa ON CANADA K1A 0L8

[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)

Telephone | Téléphone : 613-957-6622

Facsimile | Télécopieur : 613-954-2224

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## **ANTI-CRIME CAPACITY BUILDING PROGRAM (ACCBP)**

### **MEMORANDUM AMENDMENT 01**

**ACCBP Project Number: 2011-142**

**Project Name: BUILDING THE CAPACITY OF FRONTLINE IMMIGRATION AND  
LAW ENFORCEMENT OFFICIALS OF THE ROYAL THAI POLICE (RTP)  
IMMIGRATION BUREAU TO DETECT HUMAN SMUGGLING AND RELATED  
CRIMES**

---

**THIS AMENDMENT is BETWEEN:**

**THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE**  
(hereinafter also referred to as "DFAIT")

**AND**

**THE CANADA BORDER SERVICES AGENCY**  
(hereinafter also referred to as the "CBSA")

**(DFAIT and the CBSA will be jointly referred to as the "Participants")**

**ACKNOWLEDGING** that the Participants signed a Memorandum of Understanding that  
came into effect on April 24, 2012 (the "MOU");

**AND UNDERSTANDING** that the MOU provides for its amendment pursuant to Paragraph  
12 therein provided that such amendment is in writing, signed, and  
dated by the Participants;

**AND WISHING** to amend the MOU pursuant to Paragraph 12 of the MOU;

**The Participants amend the MOU as follows:**

#### **ARTICLE 1 – DEFINITIONS AND INTERPRETATION**

- 1.1 In this Amendment, unless specifically defined herein, all terms will have the  
meanings ascribed thereto in the MOU.

#### **ARTICLE 2 – AMENDMENTS**

- 2.1 The following text in Sub-Paragraph 8.1, ("REPORTING") of the MOU will be  
deleted in its entirety:

The CBSA will provide DFAIT with 1 Progress Report(s) on results achieved in accordance with the following schedule:

- (a) Progress Report #1 (The Effective Date through June 30, 2012): due 15 day of July, 2012

The above-listed text will be replaced by the following:

The CBSA will provide DFAIT with 1 Progress Report(s) on results achieved in accordance with the following schedule:

- (a) Progress Report #1 (The Effective Date through December 31, 2012): due 31 day of December, 2012

2.2 The following text in ANNEX A: Project Description 2.0, ("PROJECT ACTIVITIES") of the MOU will be deleted in its entirety:

- (a) ACCBP Project No 11-142:
  - (i) A one week workshop offered to a maximum of 30 RTP candidates from, and nominated by, the Immigration Bureau. The training will take place in June 2012 in Bangkok, Thailand.
  - (ii) The CBSA will offer two one-week travel document integrity workshops in Bangkok, Thailand for up to 60 candidates from, and nominated by, RTP Immigration Bureau in January 2013. The training will take place at the International Law Enforcement Academy-Bangkok (ILEA), a modern training facility.

The above-listed text will be replaced by the following:

- (a) ACCBP Project No 11-142:
  - (iii) A one week workshop offered to a maximum of 30 RTP candidates from, and nominated by, the Immigration Bureau. The training will take place from December 10-14, 2012, in Bangkok, Thailand.
  - (iv) The CBSA will offer two one-week travel document integrity workshops in Bangkok, Thailand for up to 60 candidates from, and nominated by, RTP Immigration Bureau in January and February 2013. The training will take place, from January 28th to February 8<sup>th</sup>, 2013, at the International Law Enforcement Academy-Bangkok (ILEA), a modern training facility.

### ARTICLE 3 – AFFIRMATION OF MEMORANDUM OF UNDERSTANDING


3.1 All other provisions the MOU will remain unchanged and in effect.

### ARTICLE 4 – EFFECTIVE DATE

4.1 The effective date of this Amendment is the date on which it is signed by the respective Participants. If the signing occurs on two different dates, this Amendment will take effect on the date of the last signature (the "Effective Date").

This Amendment has been executed on behalf of the CBSA and DFAIT by their duly authorized officers.

*On behalf of the Department of Foreign Affairs and International Trade:*

  
Sabine Nolke  
Non-proliferation and Security Threat  
Reduction Bureau (IGD)  
Foreign Affairs and International Trade Canada

2012-12-5  
Date

*On behalf of the Canada Border Services Agency:*

  
C.E.L. Henderson  
Director General, International and Partnerships Directorate  
Canada Border Services Agency

NOV 22 2012

Date

## INTERNATIONAL EVENT/TRIP REPORT

### BACKGROUND

---

**Activity/Event:** Training in Thailand

**Location:** Bangkok, Thailand

**From:** Dec. 10, 2012 **To:** Dec. 14, 2012

**Purpose:** To deliver an course to the Royal Thai Police – Immigration Bureau in support of the Government of Canada's Anti-Crime Capacity Building Program (ACCBP) in the Asia-Pacific Region.

**Delegate(s) / CBSA Branch:** Mark McFalls, HR Branch  
Greg Fiddy, Programs Branch

### OBJECTIVES

---

The objective was to enhance the capacity of the Thai government in combatting human smuggling by delivering a 5-day course to the Royal Thai Police – Immigration Bureau. The delivery took place in Bangkok, Thailand from December 10 – December 14 2012.

### KEY ISSUES ADDRESSED

---

The primary issue to be addressed was the delivery of a 5-day course to the Royal Thai Police to enhance their ability to combat the threat of human smuggling in Thailand.

The training was delivered to 24 participants from the Royal Thai Police – Immigration Bureau all of whom were actively engaged in cross border enforcement activities at various postings throughout Thailand and holding various ranks within the Bureau. The course content focused on the Intelligence Cycle

The training was Instructor-led and involved the use of lectures, discussion groups, demonstrations, practical exercises and case studies

The course was highly interactive with team work the primary focus and feedback received from the participants during the week indicated this was a very effective means of transferring knowledge and skills. The content of the course allows for a structured approach to information processing

collaboration with partners as well as increasing officer safety through awareness.



Throughout the week valuable lessons were learned by all parties with the Thai participants

The Canadian contingent brought back valuable lessons on culture, customs and language as well as an enhanced awareness of the processes and procedures utilized in the Royal Thai Police - Immigration Bureau.

### **COMMITMENTS MADE**

---

No commitments were made on behalf of the Agency.

### **SUMMARY ASSESSMENT**

---

The goals for this project were achieved.

The course was opened by the Canadian Ambassador to Thailand, Mr. Philip Calvert, who emphasized cooperation between the two countries to enhance efforts in combatting human smuggling. Also in attendance on opening day were

Police, General Staff Division of the Royal Thai  
Federal Police and (Transnational Crime Network), Australian  
Federal Police. TCCN Analyst, Australian  
Strong relationships were forged during the week, and it was evident the Thai contingent were grateful for having participated in the training and many advised that they would be delivering this training to their subordinates back in the field. To ensure course delivery remains consistent throughout the Bureau, and to ensure the appropriate instructors are selected for such delivery, there were several requests made from the participants for this training to be delivered in a train-the-trainer concept. There were no commitments made in this regard however consideration should be given to this delivery model to enable as many Thai officers as possible to benefit from the course.

### **Actual Costs**

---

Air fare cost:	\$ (9342.62) (\$9033.62)
Traveler expenses:	\$ (1977.232) (\$2140.43)
<b>TOTAL COST:</b>	<b><u>\$(11,319.94) (\$11,174.05)</u></b>

The entire cost of this trip will be fully cost recovered from DFAIT under the MOU agreement.

### **CONTACT**

---

Mark McFalls, Senior Advisor, Enforcement Learning Programs, HR Branch

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** January 18, 2013 09:23 AM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Subject:** CBSA Progress Report - ACCBP 2011-142  
**Attachments:** Progress Report for DFAIT ACCBP Project 2011-142.doc; Progress Report for DFAIT ACCBP Project 2011-142 - RBF Jan 2013.doc

Hello again, Joe.

Further to our email exchange below, as requested, please find attached the progress report on ACCBP Project 2011-142, this includes the narrative report and the report on the RBPF on outputs. As per my email from last week, the travel claims are not yet finalized so I have no further amendments to the financial report at this time.

Please let me know if you have any questions or require any additional information.

Best regards,  
Angeal

### Angela Willows

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** January 11, 2013 2:23 PM  
**To:** Willows, Angela  
**Cc:** lynda.tiefenbrunner@international.gc.ca  
**Subject:** RE: CBSA Course - Thailand

Hello Angela,

Many thanks for sending a bootleg copy - I have already forwarded to our Financial Manager so that our books can be updated. It is getting to the part of the FY, as I'm sure it is already getting hectic for you. So, this does really help. We'll look for the final *interim* reporting next week.

Thanks, and have a nice weekend

JS

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**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** January 11, 2013 1:58 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: CBSA Intell Course - Thailand

Hello, Joe.

Further to our email exchanges last week, I have tried to compile at least a draft of the financial reporting aspect of the progress report for our 1<sup>st</sup> activity in Thailand – delivery in Bangkok the week of Dec 10 -14, 2012. See DRAFT financial report attached. It is still draft because the processing of the travel claims has not yet been finalized and some invoices still to be processed but the numbers should generally be fairly close. I hope providing this at this time at least gives you an idea of what has been spent to date under ACCBP Project 11-142.

I hope to get the entire report (narrative, final financial and RBPF) to you next week.  
Should you wish to discuss, please give me a call.

Thank you,

Angela

Angela Willows

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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]

**Sent:** January 2, 2013 4:16 PM

**To:** Willows, Angela

**Subject:** RE: CBSA Course - Thailand

Hi Angela,

Understandable with respect to the reporting date,

I have attached the narrative and financial reporting templates that will need to be completed. The original RBPF also needs to be updated based on the results of the training that took place. I have attached it as well, but it is in PDF format. I don't have a word version on file so I'm hoping that you were given one when you took over the project.

When do you think an accounting of this activity could take place, as that it is a key part of the progress report? Would next Friday be enough time for you to finish the reporting?

You can reach me today and tomorrow at 944-5483 if you have any questions

All the best in 2013.

Joe

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** January 2, 2013 3:52 PM

**To:** Sterritt, Joe -IGC

**Subject:** RE: CBSA Course - Thailand

Happy New Year, Joel Yes, I am back in the office today following

the Christmas holidays.

I was so busy the week prior to the holidays with the planning of the next event in Thailand and other ACCBP-funded activities in Panama that we are delivering the weeks of January 14 and 21<sup>st</sup>.

The intelligence analysis course delivery went really well from what I have heard from the two subject matter experts. However, I do not yet have the trip report back from them. I reached out to them earlier today and was told that I should receive it tomorrow or Friday.

With regards to the progress report, could you please send me the template for this report? Please note that I still do not yet have all of the invoices nor are the SMEs' travel claims processed as of yet. Thus, if a complete report against the budget for this activity is required, it will be difficult to provide the full accounting at this time.

When we were drafting the amendment to the MOU, I should have anticipated that the timeframe for this interim report would be difficult, especially since the processing of the invoices and travel claims would take time, especially with the holiday season. The SMEs did not even get back into the office until December 18 so we really have had limited time to get all of this finalized.

Could you tell me how much extra time you are permitted to provide to me to complete this progress report?

Thanks,

Angela

Angela Willows

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**From:** Joe.Sterritt@international.gc.ca [<mailto:Joe.Sterritt@international.gc.ca>]

**Sent:** January 2, 2013 3:05 PM

**To:** Willows, Angela

**Subject:** RE: CBSA Course - Thailand

Happy New Years Angela,

I hope you had a great holiday. I wanted to check-in to see how the first training session went. As you know, with the amendment to the MOU, we stipulated that a progress report would be prepared and sent to the ACCBP on 31 December 2012. Do you need a couple of more days to complete this report?

Thanks, and happy to chat further

Best,

Joe

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** December 3, 2012 5:01 PM

**To:** Sterritt, Joe -IGC

**Subject:** RE: CBSA Course - Thailand

Hi, Joe.

Just wondering when and if we will receive the final MOU signed by your DG?

Thanks,

Angela

Angela Willows

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**From:** Willows, Angela

**Sent:** November 22, 2012 10:34 AM

**To:** 'Joe.Sterritt@international.gc.ca'

**Cc:** Pucar, Lori

**Subject:** RE: CBSA Course - Thailand

Joe:

As discussed, please find attached a scanned copy of the amendment to the MOU signed by our DG. The original will be sent to you by courier as requested.

Thanks,

Angela

Angela Willows

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]

**Sent:** November 21, 2012 2:44 PM

**To:** Willows, Angela

**Cc:** Pucar, Lori

**Subject:** Re: CBSA Course - Thailand

Yes, thanks.

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]

**Sent:** Wednesday, November 21, 2012 02:42 PM

**To:** Sterritt, Joe -IGC

**Cc:** Pucar, Lori <[Lori.Pucar@cbsa-asfc.gc.ca](mailto:Lori.Pucar@cbsa-asfc.gc.ca)>

**Subject:** RE: CBSA Course - Thailand

Sorry, just noticed something else. Shouldn't it be ACCBP at the top, not CTCB. I have revised accordingly – see attached revised version for your final ok.

Thanks,

Angela

Angela Willows

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]

**Sent:** November 21, 2012 2:34 PM

**To:** Willows, Angela

**Cc:** Pucar, Lori

**Subject:** RE: CBSA Course - Thailand

Hi Angela,

All good edits, thanks for catching those. I have attached the clean version here.

Best,

Joe

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** Wednesday, November 21, 2012 2:06 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Pucar, Lori  
**Subject:** RE: CBSA Course - Thailand

Joe:

I have reviewed the proposed amendment to the MOU and have some minor suggested amendments which I have highlighted in yellow in the attached doc. Please let me know if you agree and if so, please provide the final text and I will seek the sign-off.

Thanks,  
Angela  
Angela Willows  
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**From:** Joe.Sterritt@international.gc.ca [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** November 20, 2012 1:25 PM  
**To:** Willows, Angela  
**Subject:** RE: CBSA Course - Thailand

Hello Angela,  
Please find an amendment to our originally signed MOU attached. This amendment changes the interim reporting and activity dates. If you are comfortable with the content, grateful if you could have two copies signed and returned to our office.  
Happy to chat further,  
Thanks,

Joe Sterritt  
Senior Project Manager, Anti-Crime Capacity Building Program | Programme de renforcement des capacités de lutte contre la criminalité  
Tel: 613-944-1066  
125 Sussex Drive, Ottawa, Ontario, K1A 0G2

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** November 13, 2012 4:04 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** CBSA Course - Thailand

Welcome back, Joe.

Just wanted to let you know that the dates for the Course in Bangkok are now confirmed for Dec. 10 - 14, 2012. Do we still need to amend the MOU and if we do, what do you need from me at this point?

Thank you,

Angela

Angela Willows

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## DFAIT's Capacity Building Programs Divisions NARRATIVE REPORT\*

**\*COMPLETE ONLY WITH UPDATED/FINALIZED RESULTS BASED PERFORMANCE FRAMEWORK (RBPf) AND BUDGET, CASH FLOW AND FINANCIAL REPORTING SPREADSHEET**

Progress Report			
<b>ACCBP/CTCBP Project # and Full Name:</b>	<b>ACCBP 2011-142</b> <i>Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human Smuggling and Related Crimes</i>	<b>Implementation period covered by this report:</b>	April 24 to December 31, 2012
<b>Recipient Organization:</b>	<b>Thailand - RTP Immigration Bureau</b>	<b>Report Submitted:</b>	January 18, 2013

### I. Project Implementation to Date

**1. Implementation progress:** *In detail, describe the project activities carried out—and related milestones achieved—in the reporting period identified above (N.B. please recount progress in narrative form; quantitative/qualitative output and outcome bullets to be inserted in Columns 5 & 6 of the RBPf).*

Project activity one, the one week workshop planned for this period, was held in Bangkok, Thailand, the week of December 10 - 14, 2012.

The workshop was delivered by two Canada Border Services Agency (CBSA) facilitators to 24 participants from the RTP Immigration Bureau. The RTP participants were actively engaged in cross border enforcement activities at various posting throughout Thailand and held various ranks within the Bureau. Of the 24 RTP participants, 14 were from outside of Bangkok.

The course content focused on the intelligence cycle

The training was instructor-led and involved the use of lectures, discussion groups, demonstrations, practical exercises and case studies

The course was highly interactive with team work the primary focus and feedback received from the participants during the week indicated that this was a very effective means of transferring knowledge and skills. The content of the course allows for a structured approach to information processing

s.

Throughout the week, valuable lessons were learned by all parties with the Thai participants realizing an immediate benefit from this training

Strong relationships were forged during the week, and it was evident that the Thai contingent was grateful for having participated in the training and many participants advised that they would be delivering this training to their subordinates back in the field. The Canadian contingent brought back valuable lessons on culture, customs and language, as well as, an enhanced awareness of the processes and procedures utilized by the RTP Immigration Bureau.

The training activity was opened by the Canadian Ambassador to Thailand, Mr. Philp Calvert, who emphasized cooperation between the two countries to enhance efforts in combating human smuggling. Also in attendance on opening day were

General Staff Division of the RTP,

(Transnational Crime Network (TCCN)), Australian Federal Police (AFP) and Analyst, AFP. Their participation illustrates the level of cooperation amongst Canada's partners in Bangkok working on the anti-human smuggling initiative.



**2. Major variance against plans:** *In summary form, please identify major changes to the implementation schedule, and explain instances where expected project goals for reporting period were not met.*

Although the workshop was originally scheduled to take place in June 2012, the activity was postponed until December 2012 due to scheduling conflicts with other donor activities in Thailand, specifically for the RTP, This revised date was reflected in the amendment to the MOU signed in November 2012. The CBSA Liaison Officer (LO) and Migration Integrity Assistant (MIA) at the Canadian Embassy in Bangkok, Thailand, assisted in securing an appropriate alternative delivery date with the RTP officials and their assistance with the negotiation of dates and coordination of the onsite logistics were invaluable and certainly contributed to the eventual successful delivery of the workshop.

**3. Beneficiaries reached:** *Please list the key recipient State organizational beneficiaries (and the basic domestic function of these groups) targeted in this programming period. Were key beneficiaries reached as planned? Please explain any instances where expected beneficiaries were not reached as intended.*

As originally planned, the delivery of the workshop was geared to front-line officials working in the RTP Immigration Bureau working in immigration processing and targeting fields. A total of 24 participants from the RTP Immigration Bureau, including 14 based from outside Bangkok, participated in the workshop.

**4. Role of / Satisfaction with delivery partners:** *Describe in narrative form the particular value-added of project implementing partners (international, national, organizational, contracted, or other) during the programming period. As the primary recipient of ACCBP/CTCBP funds, what was your organization's overall satisfaction with the quality of goods / level of service provided? What challenges were encountered while working with this/these partner(s)?*

The CBSA Headquarters worked in collaboration with the CBSA LOs and the MIA based in the Canadian Embassy in Bangkok, Thailand, to arrange this training delivery and the assistance of the LOs and MIA were instrumental in ensuring successful delivery. They ensured that the RTP identify the right RTP participants for the training and provided onsite oversight of all of the logistical arrangements. It would have been extremely difficult, if not impossible, to carry out this activity without their assistance. The LOs are in constant communication with the RTP and thus, are monitoring and evaluating post activity implementation of the knowledge and skills taught by the CBSA facilitators.

**5. Stakeholder coordination:** *Describe in narrative form instances of concrete coordination/collaboration with other stakeholders in the target country/sub-sector, per project proposal documents.*

The CBSA has been partnering with Thailand to address human smuggling issues for several years, particularly since the arrival of the MV Sun Sea, a migrant smuggling operation that was run by organized criminals out of Bangkok. This activity was just one component of the CBSA's contributions to the Canadian whole of government effort to combat human smuggling from South East Asia. We coordinated our training activity with other partners in Thailand such as the AFP and the International Organization for Migration (IOM), and continue to work with these partners and our partners from the United States to try to ensure our capacity building activities are complimentary and not duplicative. In fact, one of the reasons the workshop was delayed until December 2012 was to ensure training did not take place at the same time as similar training provided to the RTP by the IOM.

**6. Lessons Learned:** *What modifications (to modules, logistics, timelines, content, or strategy) could be made to improve future delivery of similar activities by your agency, or, for broader ACCBP/CTCBP benefit, what advice would you have for other implementing bodies active in the country/sub-sector at hand.*

One of the issues the CBSA encountered while trying to negotiate delivery dates with the RTP was the fact that travel costs for the RTP Immigration Bureau participants that were travelling from outside Bangkok were not factored into the budget. RTP advised CBSA representatives that "other donors, such as the United States, covered such costs for other training activities so if this was not being offered by Canada, they would need to seek RTP senior management approval to cover those costs for the participants travelling from outside Bangkok." However, accommodation and per diem costs had been included in the ACCBP

budget for up to 15 RTP participants from outside Bangkok, and thus, approval by RTP senior management was obtained for 14 participants from outside Bangkok. Given the coverage of all expenses by other donors and the expectation that such full coverage has created, it will be important for Canada to ensure that such costs are factored into the budgets of any capacity building activities with Thai authorities in the future.

In addition, there were complaints by many of the RTP participants that were from within the city of Bangkok regarding the commuting time it took for them to travel back and forth from their homes to the workshop venue each day. Bangkok is notorious for its traffic congestion and unfortunately, some of the participants were required to leave their homes in Bangkok quite early each morning in order to arrive at the venue in time for the start of the workshop and then, arrive home quite late into the evening following the daily closing. In order to avoid this issue for future capacity building activities, the possibility of covering the costs of accommodation and per diems for all participants to stay at the venue location, including those living within Bangkok, should be explored. This would even provide the opportunity for all participants to have more time in the evenings to share experiences, socialize and build relationships and not create bitterness amongst some of the participants who feel they did not receive the same level of benefits as other participants.

A number of the participants indicated in their workshop evaluation forms that they would be delivering this training to their subordinates back in the field. Although this is a positive indication of the success of the workshop in order to ensure course delivery remains consistent throughout the Bureau, there were several requests made from the participants that if this training were to be offered to the RTP in the future that it be delivered in a train-the-trainer concept. No commitments were made by the CBSA facilitators in this regard but consideration should be given to this delivery model for future workshops as it would enable as many officers as possible to benefit from the course and would contribute to the sustainability of the capacity building activity.

**II. Financial Management:** In keeping with Column M of the **BUDGET, CASH FLOW AND FINANCIAL REPORTING SPREADSHEET**, please identify and explain significant savings (>25%) and/or over-expenditures (>10%) by Activity Sub-Total (not line items) for the reporting period.

There were no over-expenditures incurred by the CBSA for the delivery of this workshop. An overall savings of approximately 19.95% was achieved for this activity. The significant savings were as a result of a reduction in shipping costs as facilitators transported the course material with them instead of shipping the material directly to Thailand and original budget had overestimated the translation and printing costs for the course material and travel costs for the CBSA facilitators travelling from Canada to Thailand.

### **III. Key Risks and their Mitigation**

**1. Risk events:** *In narrative form, to what extent have risks or challenges identified in s. 8 of the proposal affected project implementation? Where a risk event did occur, how were impacts to the project mitigated or minimized in practical terms?*

As a result of the postponement of the workshop from June to December, the CBSA faced some challenges in securing approval for one of the facilitators to participate but due to the high profile of this project, in the end, the facilitator's participation was approved by his senior management.

**2. New risks/mitigation:** *Have new risks to successful implementation been identified during the project period (consider legal, partnership, contracting, logistical, operational, etc.) and if so how will they be mitigated going forward?*

The one risk that appears to have come to the surface during the planning of this activity is the risk of duplication of donor activity in Thailand. Although the CBSA continues to collaborate and coordinate with other donors in the region, this is sometimes quite challenging as there are a number of other donors that have provided and continue to assist Thailand. The CBSA, primarily through its LOs in Bangkok, will continue to coordinate with these partners to try to gather information on assistance provided to date and share plans for future activities to mitigate the risk of donor duplication.

**IV. Success/Recognition and Impact:** (a) In bullet form, describe any **major** successes of the project to date, including unanticipated benefits/positive outcomes. (b) Please speak to any and all lasting, sustainable impacts observed (if any) as a result of project activities in this or a previous reporting period.

Many of the RTP participants indicated that they would share the \_\_\_\_\_ their colleagues and subordinates following the workshop. There was much interest \_\_\_\_\_ and participants realized there is a need for cooperation and collaboration amongst peers for effective enforcement.

**V. Human Rights/Gender Dimensions:** Describe the measures taken to ensure human rights were protected/promoted in project delivery (e.g. in legislation, course content, facility design), with unique reference—where applicable—to the direct participation/involvement of women, and/or promotion of greater or unbiased access to AC/CT/security functions among women.

Gender issues were not directly addressed as this was technical training and gender issues are irrelevant to the material.

**VI. Communications:** How were the activities, outputs or achievements of the project communicated, and to whom? Please provide copies of media coverage, press releases, etc., highlighting instances where DFAIT's contribution was acknowledged.

To date, there has been no known media coverage, press releases, etc. on this workshop. Only internal reports and this report to DFAIT were prepared and the fact that the ACCBP funded the activity was included.

**VII. Project Monitoring:** Please summarize the findings (positive or otherwise) from informal evaluation methods (e.g. evaluation forms, surveys, case studies, equipment use, observation etc.), with a focus on use and applicability of new capacities and end-user satisfaction. \*Please append the original data collection documents where possible.

Participants filled out course satisfaction surveys to evaluate the value of the training. Comments by participants included the following:

- I would like you to consider providing a place for us to stay because travelling in Bangkok is very difficult. It should be of the same standard for all. Please arrange lodging and other things to be of the same standard. This is because Bangkok participants had difficult time traveling to the course. Two standards are not good for the training.

**Counter-Terrorism and Anti-Crime Capacity Building Programs: Results-based Performance Framework Template<sup>1</sup>**  
**ACCBP Project 2011-142: Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human smuggling and Related Crimes**

**Section I: Project Outputs<sup>2</sup>**

1	2	3	4	5	6
<b>Project Activities</b> Copy bullet descriptor of relevant project activities (from Section 6 of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	<b>Project Outputs</b> List the main deliverable(s) tied to the project activity described in Column 1. I.e. What basic goods or services will have been provided in this activity area by the project end date?	<b>Output Indicators</b> Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from Column 2. Under <u>Source &amp; Methodology</u> : indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	<b>Expected Performance</b> Under <u>Baseline</u> , please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in Column 1. Under <u>Targets</u> , identify the expected level of achievement with respect to each indicator from Column 3 (A1, A2, B1, etc.).	<b>Actual to Date</b> Report on the actual project performance to date in relation to indicators from Column 3.	<b>Explanation of Variance</b> Explain any variance between actual project performance to date (Column 5) and the original <u>Targets</u> (Column 4) - including instances where the project has surpassed expectations.
<b>COMPLETE WITH PROPOSAL</b>				<b>UPDATE DURING PROJECT REPORTING</b>	
<b>Training, coaching, &amp; drills:</b>	<p>A) The CBSA's Document Integrity Course curriculum is adapted to the needs of the Royal Thai Police (RTP) and delivered by the CBSA to the appropriate RTP participants in the prescribed time frame.</p> <p>B) The CBSA's Course curriculum is adapted to the needs of the RTP and delivered by the CBSA to the appropriate RTP participants in the prescribed timeframe</p>	<p>A1. The course curriculum is modified by CBSA to meet the needs of the Royal Thai Police.</p> <p>A2. CBSA delivers the course on time to the appropriate RTP participants.</p> <p>A3. RTP participation rate</p> <p>B1. The course curriculum is modified by CBSA to meet the needs of the RTP</p> <p>B2. CBSA delivers the course to the appropriate RTP participants.</p> <p>B3. RTP participation rate</p> <p><u>Source &amp; Methodology:</u> - CBSA will work with the RTP and the CBSA Liaison Officer in Bangkok to determine which elements of the curriculum need to be modified for RTP participants</p>	<p><u>Summary Baseline:</u> CBSA has initiated discussions with internal subject matter experts and the regional LO to adapt the course curriculum to the needs of the RTP.</p> <p><u>Targets:</u> A1. CBSA modifies curriculum in advance of the scheduled dates for delivery, based on feedback from CBSA subject matter experts A2. The two sessions are delivered at the scheduled time A3. Participants identified by the RTP complete the course.</p> <p>B1. CBSA modifies curriculum in advance of the scheduled dates for delivery, based on feedback from CBSA subject matter experts</p>	<p>A1. The course curriculum has been adapted to meet the needs of the RTP.</p> <p>A2. Two back-to-back sessions of the Travel Document Integrity and Border Controls training is scheduled to take place at ILEA between January 28 and February 8, 2013.</p> <p>A3. N/A</p> <p>B1. The CBSA international course curriculum was modified by CBSA Training and Development subject matter experts to ensure course content was geared to Thai audience and relevant to anti-human smuggling objectives. Exercises and examples were</p>	

<sup>1</sup> See *Sample RBPf* document(s) in pdf for examples of required information (nb. 6 variations are available from the CTCBP/ACCBP Secretariat - one for each activity area).

<sup>2</sup> Note: A completed RBPf comprises two sections; the first logframe measures Project Outputs (Section I), the second tracks Short-Term Outcomes (Section II)

Results-based Performance Framework: Section 1, Project Outputs

1	2	3	4	5	6
<b>Project Activities</b> Copy bullet descriptor of relevant project activities (from <b>Section 6</b> of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	<b>Project Outputs</b> List the main deliverable(s) tied to the project activity described in <b>Column 1</b> . I.e. What basic goods or services <i>will have been provided</i> in this activity area by the project end date?	<b>Output Indicators</b> Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from <b>Column 2</b> . Under <u>Source &amp; Methodology</u> : indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	<b>Expected Performance</b> Under <u>Baseline</u> , please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in <b>Column 1</b> . Under <u>Targets</u> , identify the expected level of achievement with respect to each indicator from <b>Column 3</b> (A1, A2, B1, etc.).	<b>Actual to Date</b> Report on the actual project performance to date in relation to indicators from <b>Column 3</b> .	<b>Explanation of Variance</b> Explain any variance between actual project performance to date ( <b>Column 5</b> ) and the original <u>Targets</u> ( <b>Column 4</b> ) - including instances where the project has surpassed expectations.
<b>COMPLETE WITH PROPOSAL</b>				<b>UPDATE DURING PROJECT REPORTING</b>	
		- The RTP will provide CBSA with a list of approved participants in advance of the course. CBSA will check the approved participants list against the officials in the class room.	B2. Course delivered at the prescribed time B3. Participants identified by the RTP complete the course.	modified to ensure relevance to the audience. B2. Although course was delayed from June 2012 to December 2012, DFAIT was made aware of the postponement and was outlined in the amendment to the MOU signed in November 2012. B3. 24 RTP officials participated and completed the course in December 2012 and daily sign-in sheets were administered.	
<b>Technology, tools and equipment:</b>	A) Blacklights and Loops will be provided to the RTP participants in the document integrity course.	A1. CBSA will purchase the black lights and loupes A2. CBSA course facilitators will distribute the black lights and loupes and demonstrate their usage to RTP participants	<u>Summary Baseline:</u> CBSA has reviewed the three quotes and is prepared to draw up the contract and order the tools.  <u>Targets:</u> A1. 60 black lights and loupes purchased and delivered A2. All course participants will receive a demonstration on how to use the tools.	A1. Black lights and loupes were purchased and distributed by the CBSA Liaison Officers and official Equipment Handover Ceremony held in November 2012 led by Ward Elcock. A2. Demonstration on how to use the equipment and practical use of the equipment included in the scheduled course delivery in January / February 2013.	

Results-based Performance Framework: Section 1, Project Outputs

1	2	3	4	5	6
Project Activities	Project Outputs	Output Indicators	Expected Performance	Actual to Date	Explanation of Variance
Copy bullet descriptor of relevant project activities (from Section 6 of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	List the main deliverable(s) tied to the project activity described in Column 1. I.e. What basic goods or services will have been provided in this activity area by the project end date?	Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from Column 2. Under Source & Methodology: indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	Under Baseline, please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in Column 1. Under Targets, identify the expected level of achievement with respect to each indicator from Column 3 (A1, A2, B1, etc.).	Report on the actual project performance to date in relation to indicators from Column 3.	Explain any variance between actual project performance to date (Column 5) and the original Targets (Column 4) - including instances where the project has surpassed expectations.
COMPLETE WITH PROPOSAL				UPDATE DURING PROJECT REPORTING	
		<u>Source &amp; Methodology:</u> - CBSA will obtain three quotes from vendors before ordering the items. - There will be one of each for every participant in the course. - The cost of the items has been incorporated into the project budget.	in Thailand	B1. The scanners were purchased and delivered. B2. CBSA LOs are providing the instructions and training in collaboration with the Australian Federal Police (AFP) on the use of the scanners.	

Results-based Performance Framework: Section II, Short-Term Outcomes

Section II: Short-Term Outcomes

Short-Term Outcomes (SO)	Short-Term Outcome Indicators	Expected Performance	Actual to Date	Explanation of Variance
COMPLETE WITH PROPOSAL			UPDATE DURING PROJECT REPORTING	
<p><b>SO #1 – Participants have more knowledgeable and skills in detecting and addressing illegal migration:</b></p> <p><b>A) Travel Document Integrity</b></p> <ul style="list-style-type: none"> <li>-Improved and strengthened capability of the RTP to detect forged and counterfeited documents;</li> <li>-Increased technical ability;</li> <li>-Better interdiction capacity for screening in/out illegal migrants at ports of entries when entering or leaving Thailand;</li> </ul>	<p>A. Knowledge, skills and abilities to detect forged and counterfeited documents.</p> <p><u>Source &amp; Methodology:</u></p> <ul style="list-style-type: none"> <li>- Feedback during the course</li> <li>- Direct questions to the participants</li> <li>- Interaction and discussion during the sessions.</li> <li>- Role play and oral assessment</li> <li>- Experts report</li> <li>- Evaluation at the end of the course</li> <li>- Observation</li> </ul>	<p><u>Summary Baseline:</u></p> <p>Border personnel lack the knowledge and skills necessary to detect fraudulent documentation</p> <p><u>Targets:</u></p> <ul style="list-style-type: none"> <li>-Increase the ability of participants to detect fraudulent or counterfeit documents through the use of black lights and loupes.</li> <li>-Raise the level of confidence by sharing lessons learned and best practices.</li> <li>- Ensure the participants absorbed the content of the course and will be able to use it on their daily functions.</li> </ul>	<p>A1. N/A</p> <p>Travel Document Integrity and Border Controls training not yet delivered.</p> <p>B1. 24 RTP participants completed the training in December 2012 and according to the course evaluations,</p> <p>B2. CBSA facilitators indicated that there was excellent level of participation by RTP participants during the course and they felt that considerable sharing of ideas and best practices amongst their peers.</p>	<p>B1. Many of the participants were committed to</p> <p>share this knowledge with subordinates and colleagues when they returned to their work areas.</p>

Results-based Performance Framework: Section II, Short-Term Outcomes

Short-Term Outcomes (SO)	Short-Term Outcome Indicators	Expected Performance	Actual to Date Report on the actual project performance to date in relation to outcome indicators from Column 2.	Explanation of Variance Explain any variance between actual project performance to date (Column 4) and the original Targets (Column 3) – including instances where the project has surpassed expectations.
COMPLETE WITH PROPOSAL			UPDATE DURING PROJECT REPORTING	
A) Equipment	<p>A. Increased ability to detect fraudulent documents through the use of black lights and magnifiers</p> <p><u>Source and Methodology:</u> - feedback on equipment usage provided by the RTP</p>	<u>Summary Baseline:</u>	A.N/A as of yet	



Project Number:	2011-142
Project Name:	CBSA's Human Smuggling Initiative in Thailand
Implementing Partner:	CBSA
Total Project (CAD):	\$146,359.80
Total ACCBP ONLY (CAD):	\$106,359.80

[illegible]

## INTERNATIONAL EVENT/TRIP REPORT

### BACKGROUND

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**Activity/Event:** Human Smuggling Capacity Building Program - Thailand

**Location:** Bangkok, Thailand

**From:** 2013-01-28

**To:** 2013-02-08

**Purpose:** To facilitate two workshops for the Royal Thai Police (RTP) – Immigration Bureau, frontline officers regarding border controls / border management including travel document fraud and security features, migrant smuggling, human trafficking, roving and intelligence analysis.

**Delegate(s) / CBSA Branch:**

Javier Cerda: Superintendent, Enforcement Division, Passenger Operations Enforcement Division, Pearson International Airport, Greater Toronto Area Region, Operations Branch

Amik Cardinal: Border Services Officer, Enforcement Division, Passenger Operations Enforcement Division, Pearson International Airport, Greater Toronto Area Region, Operations Branch

### OBJECTIVES

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In support of the Government of Canada priorities and the Canada Border Services Agency (CBSA)'s international capacity building initiatives, the CBSA committed to delivering training to frontline personnel from the RTP Immigration Bureau to enhance the Thai government's capacity to combat human smuggling and trafficking in persons. The workshops were conducted from January 28, 2013 to February 1, 2013, and February 4, 2013 to February 8, 2013.

### KEY ISSUES ADDRESSED

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The primary objective of this mission was

workshops designed to build  
human smuggling, human trafficking, fraudulent document

This training activity was one component of the CBSA's contributions to the Government of Canada's efforts to develop and implement capacity building projects in South East Asia designed to combat human smuggling

Two workshops were delivered during the above noted weeks. The first workshop hosted 31 participants and the second workshop hosted 30 participants from the RTP, who are frontline officers from various regions in Thailand representing border enforcement from air, land and marine ports of entry as well as inland enforcement and investigations. The participants' experience in the field ranged from a few months to 25 years allowing for healthy dialogue, specific questions and exchange of information between the participants and the instructors.

The workshops were instructor-led and involved the use of lectures, discussion groups, demonstrations, practical exercises, role plays and case studies

Each segment of the workshops was interactive and focused on teamwork. The feedback received from the participants through the workshops was very positive and allowed the instructors to ascertain that the material presented was retained and properly demonstrated in the presentation of the practical exercises.

During both workshops, the instructors and participants were able to share professional experiences that reflected and enhanced the subject matter discussed. The participants expressed a real appreciation of the sections on fraudulent document and impostor detection, and basic security features of travel documents,

### **COMMITMENTS MADE**

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There were no commitments made on behalf of CBSA.

### **SUMMARY ASSESSMENT**

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The goals for this project were achieved.

The two workshops were opened by the CBSA's Regional Director for Migrant Vessel Prevention, Don Collins, who emphasized cooperation between the two countries to enhance efforts in combatting human smuggling and human trafficking. The guest of honour for the first workshop was Royal Thai Police

The guest of honour at the opening ceremonies for the second workshop was Royal Thai Police

Strong relationships were forged during the two weeks, and it was evident the Thai contingent were grateful for having participated in the training and many advised that they would be sharing the knowledge gained during the workshop with their colleagues in the field.

There were no commitments made in this regard however consideration should be given to future additional deliveries to enable as many Thai officers as possible to benefit from the course.

## **Actual Costs**

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### **TRAVEL COSTS:**

Air fare cost: (\$ 3,882.67) (\$ 3,882.67)

Traveler expenses: (\$ 3,559.07) (\$ 3,622.43)

**TOTAL COST: \$(7,444.74) (\$7,505.10) = \$14,949.84**

The entire cost of this trip will be fully cost recovered from the Department of Foreign Affairs and International Trade (DFAIT) Anti-Crime Capacity Building Program Human Smuggling Fund.

### **CONTACTS**

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Javier Cerda: Superintendent, Enforcement Division, Passenger Operations  
Enforcement Division, Pearson International Airport, Greater Toronto Area Region,  
Operations Branch

Amik Cardinal: Border Services Officer, Enforcement Division, Passenger Operations  
Enforcement Division, Pearson International Airport, Greater Toronto Area Region,  
Operations Branch

# CBSA ASFC

## Capacity Building Report

ACCBP-HSE

Location: Thailand

### SCOPE

This report covers the period of Fall 2011 to FYE March 2013, focusing on challenges/success, lessons learned / best practices, and recommendations for future capacity building.

The perspective is from the CBSA operations in Bangkok.

COMPONENT	CHALLENGES/SUCCESS	LESSONS LEARNED / BEST PRACTICES	RECOMMENDATIONS
Needs Assessment Mission (Nov 2011)	<p>Small window of opportunity for LOs to assess on-the-ground needs.</p> <p>Finding the senior RTP persons who could understand the needs of the organisation considering the large size of the organisation.</p>	<p>Working with the broad spectrum of stakeholders to determine needs. (Australia being the most capable of assessing needs)</p> <p>Needs change quickly – once delivery started, the environment already changed. (for example, Don Muang Airport re-opened to international traffic in 2012, and required equipment and training that we did not foresee)</p> <p>Assessment of costs is never accurate. We missed costs, and were forced to work around. (for example, we did not budget for lunches for trainees)</p>	<p>1. Build in more flexibility in funding for changing needs and unexpected expenses by a) having a surge fund and b) mid-term assessment and adjustment of funding to needed areas.</p>
Delivery of CBSA in-house Training <ul style="list-style-type: none"> <li>- 2 x 5 day Intel Workshops</li> </ul>			
Delivery of Training via 3 <sup>rd</sup> Party (IOM) <ul style="list-style-type: none"> <li>- Several 5-day</li> </ul>	IOM's management and delivery of capacity building was excellent.	Although CBSA LOs were invited to, and delivered some	2. Negotiate in the contract that 3 <sup>rd</sup> party providers

## CBSA ASFC

<p>"Human Smuggling Workshops"</p> <ul style="list-style-type: none"> <li>- 1-day Overview workshop for senior managers.</li> <li>- 3 x 3-day Intel workshops</li> </ul> <p>ACESO</p> <ul style="list-style-type: none"> <li>- Train the trainer 2 days</li> </ul>	<p>IOM's measuring and reporting on results was excellent and something that was not done in the other formats.</p>	<p>modules of the trainings, it may be more effective to encourage 3<sup>rd</sup> parties to engage/hire <i>more</i> Canadian trainers.</p>	<p>have X percentage of Canadian content/trainers in their workshops/courses.</p>
<p>Delivery of Training via ILEA</p> <ul style="list-style-type: none"> <li>- 2 x 5-day CBSA Fraud Doc courses</li> </ul>	<p>Of all training options, ILEA was least intensive- administratively - on mission staff.</p>	<p>ILEA had the best value for money, as many of their services were at cost – such as meals, rooms and interpreters.</p>	
<p>Purchase of Equipment</p> <ul style="list-style-type: none"> <li>-5 CMIS Terminals</li> <li>-6 ACESO</li> <li>-1000 Doc Exam Kits</li> </ul>	<p>In most cases, the equipment was linked to training; therefore the equipment was not handed over to TIB in one lot, making it difficult to have "acceptance certificates" completed at once. These certificates were a requirement to have CCC pay vendors for the equipment.</p> <p>VAT exempt – local vendors were not accepting a Canadian purchaser (CCC) for VAT exemption. Thai foreign affair only accepts the Embassy as purchasers for VAT exemption.</p>		<p>3. Transfer funds to Embassy for payment.</p>
<p>Oversight and in-country Management</p>	<p>Biggest challenge was in-country centralized management of all</p>	<p>LES are often the most consistent and most used point of contact</p>	<p>4. In-country manager for all aspects of ACCPB-HS, from</p>

## CBSA ASFC

	<p>aspects of all capacity building under ACCBP-HS. Points of contacts changed, projects changed etc... no one able to brief on all aspects and provide coherent management, especially considering rotational nature of CBS.</p> <p>Transparency – no centralized source/document with funding allocation, budget balance, points of contact/lead etc. (I know these exists, however, accessibility is a challenge)</p>	<p>for the administration aspect of delivery. The amount of work is always underestimated.</p>	<p>start to finish.</p> <p>5. Provide letters of commendation to LES staff.</p> <p>6. Projects "dashboard" accessible by all Canadian points of contact. Includes funding allocations, schedules, contacts info, etc.</p>
<p>In-Kind Contributions</p> <ul style="list-style-type: none"> <li>- 5 x 3-day CMIS training by AFP</li> <li>- 6 x 1-day ACESP training by CBSA</li> </ul>	<p>CBSA worked with AFP who provide this training in-kind.</p>		<p>7. Official letter of appreciation to AFP from GoC HQ.</p>

### Strategic Considerations

- 1.
- 2.

### Recommendations for capacity building for CBSA partners in the region.

#### Building on previous ACCBP-HS Projects

- 1.
- 2.
- 3.
- 4.

## **CBSA ASFC**

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3.

4.

5.

Report by: CBSA LO Jason Salituri  
Bangkok  
March 6, 2013



## Willows, Angela

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** March 7, 2013 10:02 PM  
**To:** Willows, Angela  
**Cc:** Pucar, Lori  
**Subject:** RE: Narrative & RBF Report - ACCBP 2011-142

Hi Angela,

Many thanks. If I have any questions on the reporting I will definitely get in touch.

Hope you're well

Joe

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** March 7, 2013 11:20 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Pucar, Lori  
**Subject:** Narrative & RBF Report - ACCBP 2011-142

Joe:

Further to the draft financial report submitted earlier, please find attached the required Narrative and RBF reports. If you have any questions, please do not hesitate to contact me.

Best regards,

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
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Ottawa ON CANADA K1A 0L8  
angela.willows@cbsa-asfc.gc.ca  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** Willows, Angela  
**Sent:** March 7, 2013 11:16 AM  
**To:** 'lynda.tiefenbrunner@international.gc.ca'  
**Cc:** Joe.Sterritt@international.gc.ca; Johnston, LindaB  
**Subject:** RE: CBSA Financial Report - ACCBP 2011-142  
Lynda:

Revised as discussed. Thank you!

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats

Programs Branch | Direction générale des programmes  
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Facsimile | Télécopieur : 613-954-2224  
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Government of Canada | Gouvernement du Canada

**From:** [lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca) [<mailto:lynda.tiefenbrunner@international.gc.ca>]

**Sent:** March 7, 2013 8:07 AM

**To:** Willows, Angela

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Johnston, LindaB

**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

This is great. Thanks Angela.

Lynda

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** March 6, 2013 5:34 PM

**To:** Tiefenbrunner, Lynda -IGC

**Cc:** Sterritt, Joe -IGC; Johnston, LindaB

**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

Lynda.

Although the travel claims for our two subject matter experts that delivered the training for our 2<sup>nd</sup> event in Thailand have not been finalized, they have undergone the primary review so please see attached a draft financial report based on those numbers. However, since the processing of the claims are not yet finalized, I cannot yet provide the final financial report.

I do hope this is helpful for now. Should you wish to discuss or require any additional details, please do not hesitate to contact me.

Best regards,

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-8622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléréimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** [lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca) [<mailto:lynda.tiefenbrunner@international.gc.ca>]

**Sent:** March 5, 2013 2:04 PM

**To:** Willows, Angela

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)

**Subject:** RE: CBSA Progress Report - ACCBP 2011-142

Hi Angela,

As year end is fast approaching, and as we are trying to get a sense of our vote 1 requirements, should CBSA be in a position to provide the final financial report for ref project earlier than March 8th, as per the MOU, it would be greatly appreciated.

Regards,

Lynda Tiefenbrunner

Manager, Finance | Gestionnaire, Finance

Anti-Crime Capacity Building Program | Program visant la lutte contre la criminalité

Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce International Canada

125 Sussex Drive, Ottawa, ON K1A 0G2

[lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca)

Telephone | Téléphone 613-944-2722 / Facsimile | Télécopieur 613-944-0903

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** March 25, 2013 10:17 AM  
**To:** 'lynda.tiefenbrunner@international.gc.ca'  
**Cc:** Joe.Sterritt@international.gc.ca  
**Subject:** RE: CBSA Financial Report - ACCBP 2011-142  
**Attachments:** FINAL Budget Reporting to DFAIT ACCBP 11-142 March 2013v2.xls

As requested.

Thank you,  
Angela

### Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
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**From:** lynda.tiefenbrunner@international.gc.ca [mailto:lynda.tiefenbrunner@international.gc.ca]  
**Sent:** March 25, 2013 9:40 AM  
**To:** Willows, Angela  
**Cc:** Joe.Sterritt@international.gc.ca  
**Subject:** FW: CBSA Financial Report - ACCBP 2011-142

Hi Angela,

There are two explanation of variances missing on the attached, line 15 & 16. Would you kindly complete and return.  
Thank you.

Lynda

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** March 20, 2013 9:04 PM  
**To:** Tiefenbrunner, Lynda -IGC  
**Cc:** Sterritt, Joe -IGC; Johnston, LindaB  
**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

Lynda T:

Please find attached the final financial report as promised! We have a total of \$37,502.47 in unused funds.

Thank you!

Linda J: Could you please arrange for the return of the unused funds to DFAIT?

Thank you!

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Télérimeur : 1-866-335-3237  
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**From:** [lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca) [<mailto:lynda.tiefenbrunner@international.gc.ca>]

**Sent:** March 20, 2013 8:10 AM

**To:** Willows, Angela

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Johnston, LindaB

**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

That would be great, thank you.

Lynda Tiefenbrunner

Manager, Finance | Gestionnaire, Finance

Anti-Crime Capacity Building Program | Program visant la lutte contre la criminalité

Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce International Canada

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Foreign Affairs and  
International Trade Canada

Affaires étrangères et  
Commerce international Canada

Canada

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** March 19, 2013 3:03 PM

**To:** Tiefenbrunner, Lynda -IGC

**Cc:** Sterritt, Joe -IGC; Johnston, LindaB

**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

Hello, Lynda.

I will try to finalize this for you tomorrow as I just need to ensure we have the final amounts for the travel claims.

Thank you,

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
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**From:** [lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca) [<mailto:lynda.tiefenbrunner@international.gc.ca>]

**Sent:** March 19, 2013 9:18 AM

**To:** Willows, Angela

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)

**Subject:** FW: CBSA Financial Report - ACCBP 2011-142

Angela,  
Just wondering when we can expect the "final" financial report.  
Thanks, Lynda

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** March 7, 2013 11:16 AM  
**To:** Tiefenbrunner, Lynda -IGC  
**Cc:** Sterritt, Joe -IGC; Johnston, LindaB  
**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

Lynda:

Revised as discussed. Thank you!

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |

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**From:** [lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca) [<mailto:lynda.tiefenbrunner@international.gc.ca>]

**Sent:** March 7, 2013 8:07 AM

**To:** Willows, Angela

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Johnston, LindaB

**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

This is great. Thanks Angela.

Lynda

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** March 6, 2013 5:34 PM

**To:** Tiefenbrunner, Lynda -IGC

**Cc:** Sterritt, Joe -IGC; Johnston, LindaB

**Subject:** RE: CBSA Financial Report - ACCBP 2011-142

Lynda.

Although the travel claims for our two subject matter experts that delivered the training for our 2<sup>nd</sup> event in Thailand have not been finalized, they have undergone the primary review so please see attached a draft financial report based on those numbers. However, since the processing of the claims are not yet finalized, I cannot yet provide the final financial report.

I do hope this is helpful for now. Should you wish to discuss or require any additional details, please do not hesitate to contact me.

Best regards,

Angela

Angela Willows

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International & Partnerships Directorate |

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Programs Branch | Direction générale des programmes  
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**From:** [lynda.tiefenbrunner@international.gc.ca](mailto:lynda.tiefenbrunner@international.gc.ca) [<mailto:lynda.tiefenbrunner@international.gc.ca>]

**Sent:** March 5, 2013 2:04 PM

**To:** Willows, Angela

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)

**Subject:** RE: CBSA Progress Report - ACCBP 2011-142

Hi Angela,

As year end is fast approaching, and as we are trying to get a sense of our vote 1 requirements, should CBSA be in a position to provide the final financial report for ref project earlier than March 8th, as per the MOU, it would be greatly appreciated.

Regards,

Lynda Tiefenbrunner

Manager, Finance | Gestionnaire, Finance

Anti-Crime Capacity Building Program | Program visant la lutte contre la criminalité

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## DFAIT's Capacity Building Programs Divisions NARRATIVE REPORT\*

**\*COMPLETE ONLY WITH UPDATED/FINALIZED RESULTS BASED PERFORMANCE FRAMEWORK (RBPF) AND BUDGET, CASH FLOW AND FINANCIAL REPORTING SPREADSHEET**

Final Report			
<b>ACCBP/CTCBP Project # and Full Name:</b>	<b>ACCBP 2011-142</b>  <i>Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human Smuggling and Related Crimes</i>	<b>Implementation period covered by this report:</b>	April 24, 2012 to March 31, 2013
<b>Recipient Organization:</b>	<b>Thailand - RTP Immigration Bureau</b>	<b>Report Submitted:</b>	March 7, 2013
<b>I. Project Implementation to Date</b>			
<p><b>1. Implementation progress:</b> <i>In detail, describe the project activities carried out—and related milestones achieved—in the reporting period identified above (N.B. please recount progress in narrative form; quantitative/qualitative output and outcome bullets to be inserted in Columns 5 &amp; 6 of the <u>RBPF</u>).</i></p> <p>Project activity one, the one week Thailand, the week of December 10 - 14, 2012. <span style="float: right;">planned for this period, was held in Bangkok.</span></p> <p>The workshop was delivered by two Canada Border Services Agency (CBSA) facilitators to 24 participants from the RTP Immigration Bureau. The RTP participants were actively engaged in cross border enforcement activities at various posting throughout Thailand and held various ranks within the Bureau. Of the 24 RTP participants, 14 were from outside of Bangkok.</p> <p>The course content focused on the intelligence cycle <span style="float: right;">The training</span></p> <p>was instructor-led and involved the use of lectures, discussion groups, demonstrations, practical exercises and case studies</p> <p>The course was highly interactive with team work the primary focus and feedback received from the participants during the week indicated that this was a very effective means of transferring knowledge and skills. The content of the course allows for a structured approach to information processing</p> <p>Throughout the week, valuable lessons were learned by all parties with the Thai participants realizing an immediate benefit from this training</p> <p style="text-align: center;">Strong relationships were forged during the week, and it was evident that the Thai contingent was grateful for having participated in the training and many participants advised that they would be delivering this training to their subordinates back in the field. The Canadian contingent brought back valuable lessons on culture, customs and language, as well as, an enhanced awareness of the processes and procedures utilized by the RTP Immigration Bureau.</p> <p>The training activity was opened by the Canadian Ambassador to Thailand, Mr. Philp Calvert, who emphasized cooperation between the two countries to enhance efforts in combating human smuggling. Also in attendance on opening day were General Staff Division of the RTP, (Transnational Crime Network (TCCN)), Australian Federal Police (AFP) and TCCN Analyst, AFP. Their participation illustrates the level of cooperation amongst Canada's partners in Bangkok working on the anti-human smuggling initiative.</p>			

Project activity two was the delivery of two back-to-back five-day sessions of the Canada Border Services Agency (CBSA) Document Integrity and Border Controls Training Course. The two sessions were held on January 28 to February 1, 2013, and February 4 to 8, 2013, at the International Law Enforcement Academy (ILEA) in Bangkok, Thailand. A total of 61 RTP participants were trained over the two-week period. RTP participants were frontline officers from various regions in Thailand representing border enforcement from air, land and marine ports of entry, as well as inland enforcement and investigations. The participants' experience in the field ranged from a few months to 25 years allowing for healthy dialogue, specific questions and exchange of information between the participants and the instructors. Participant lists were provided to the CBSA in advance of course delivery.

Participants were provided training on the detection of fraud travel documents. The black lights and loupes which were purchased by the Canadian Government for the Thai officials were distributed by the CBSA Liaison Officers and the official Equipment Handover Ceremony was held in Bangkok, Thailand, in November 2012, led by Mr. Ward Elcock, Special Advisor on Human Smuggling and Illegal Migration. Demonstrations on how to use the equipment and practical use of the equipment were included in the course delivery in January / February 2013.

The course curriculum was expanded beyond document integrity to include overviews of human smuggling and human trafficking

and deter human smuggling and trafficking.

The workshops were instructor-led and involved the use of lectures, discussion groups, demonstrations, practical exercises, role plays and case studies

Each segment of the workshops was interactive and focused on teamwork. The feedback received from the participants through the workshops was very positive and allowed the instructors to ascertain that the material presented was retained and properly demonstrated in the presentation of the practical exercises.

During both workshops, the instructors and participants were able to share professional experiences that reflected and enhanced the subject matter discussed. The participants expressed a real appreciation of the sections on fraudulent document and impostor detection, and basic security features of travel documents, noting that their knowledge gained through these presentations would supplement their enforcement efforts during the day-to-day operations.

The two workshops were opened by the CBSA's Regional Director for Migrant Vessel Prevention, Mr. Don Collins, who emphasized cooperation between the two countries to enhance efforts in combatting human smuggling and human trafficking. The guest of honour for the first workshop was RTP The guest of honour at the opening ceremonies for the second workshop was RTP

**2. Major variance against plans:** *In summary form, please identify major changes to the implementation schedule, and explain instances where expected project goals for reporting period were not met.*

Although the workshop was originally scheduled to take place in June 2012, the activity was postponed until December 2012 due to scheduling conflicts with other donor activities in Thailand, specifically for the RTP, This revised date was reflected in the amendment to the MOU signed in November 2012. The CBSA Liaison Officer (LO) and Migration Integrity Assistant (MIA) at the Canadian Embassy in Bangkok, Thailand, assisted in securing an appropriate alternative delivery date with the RTP officials and their assistance with the negotiation of dates and coordination of the onsite logistics were invaluable and certainly contributed to the eventual successful delivery of the workshop.

**3. Beneficiaries reached:** *Please list the key recipient State organizational beneficiaries (and the basic domestic function of these groups) targeted in this programming period. Were key beneficiaries reached as planned? Please explain any instances where expected beneficiaries were not reached as intended.*

As originally planned, both the delivery of the workshop and the document integrity and border controls workshops were geared to front-line officials from the RTP Immigration Bureau working in immigration processing and targeting fields. A total of 24 participants from the RTP Immigration Bureau, including 14 based from outside Bangkok, participated A total of 61 RTP officials (31 at first session and 30 at the second session) participated and completed the document integrity and border controls training. These 61 participants were frontline officers from various regions in Thailand representing border enforcement from air, land and marine ports of entry, as well as inland enforcement and investigations.



**4. Role of / Satisfaction with delivery partners:** *Describe in narrative form the particular value-added of project implementing partners (international, national, organizational, contracted, or other) during the programming period. As the primary recipient of ACCBP/CTCBP funds, what was your organization's overall satisfaction with the quality of goods / level of service provided? What challenges were encountered while working with this/these partner(s)?*

The CBSA Headquarters worked in collaboration with the CBSA LOs and the MIA based in the Canadian Embassy in Bangkok, Thailand, to arrange these workshops and the assistance of the LOs and MIA were instrumental in successful delivery. They ensured that the RTP identify the right RTP participants for the training and provided onsite oversight of all of the logistical arrangements. They arranged for onsite printing of the participants manuals for the Document Integrity and Border Controls Training Course and secured the services of a local translator. It would have been extremely difficult, if not impossible, to carry out these activities without the significant assistance provided by mission staff. Communication with implementing partners would have been challenging given the language and time-difference between Bangkok and CBSA Headquarters. The CBSA LOs are in constant communication with the RTP and thus, are monitoring and evaluating post activity implementation of the knowledge and skills taught by the CBSA facilitators.

The second activity was held at ILEA in Bangkok, Thailand, and is an excellent training facility. ILEA officials took care of all of the logistical and administrative arrangements for the RTP participants, as per ILEA's MOU with DFAIT's ACCBP HS fund. ILEA was a very collaborative and accommodating delivery partner.

**5. Stakeholder coordination:** *Describe in narrative form instances of concrete coordination/collaboration with other stakeholders in the target country/sub-sector, per project proposal documents.*

The CBSA has been partnering with Thailand to address human smuggling issues for several years, particularly since the arrival of the MV Sun Sea, a migrant smuggling operation that was run by organized criminals out of Bangkok. This activity was just one component of the CBSA's contributions to the Canadian whole of government effort to combat human smuggling from South East Asia. We coordinated our training activity with other partners in Thailand such as the AFP and the International Organization for Migration (IOM), and continue to work with these partners and our partners from the United States to try to ensure our capacity building activities are complimentary and not duplicative. In fact, one of the reasons the workshop was delayed until December 2012 was to ensure training did not take place at the same time as similar training provided to the RTP by the IOM.

**6. Lessons Learned:** *What modifications (to modules, logistics, timelines, content, or strategy) could be made to improve future delivery of similar activities by your agency, or, for broader ACCBP/CTCBP benefit, what advice would you have for other implementing bodies active in the country/sub-sector at hand.*

One of the issues the CBSA encountered while trying to negotiate delivery dates with the RTP was the fact that travel costs for the RTP Immigration Bureau participants that were travelling from outside Bangkok were not factored into the budget. RTP advised CBSA representatives that "other donors, such as the United States, covered such costs for other training activities so if this was not being offered by Canada, they would need to seek RTP senior management approval to cover those costs for the participants travelling from outside Bangkok." However, accommodation and per diem costs had been included in the ACCBP budget for up to 15 RTP participants from outside Bangkok, and thus, approval by RTP senior management was obtained for 14 participants from outside Bangkok. Given the coverage of all expenses by other donors and the expectation that such full coverage has created, it will be important for Canada to ensure that such costs are factored into the budgets of any capacity building activities with Thai authorities in the future.

In addition, there were complaints by many of the RTP participants that were from within the city of Bangkok regarding the commuting time it took for them to travel back and forth from their homes to the workshop venue each day. Bangkok is notorious for its traffic congestion and unfortunately, some of the participants were required to leave their homes in Bangkok quite early each morning in order to arrive at the venue in time for the start of the workshop and then, arrive home quite late into the evening following the daily closing. In order to avoid this issue for future capacity building activities, the possibility of covering the costs of accommodation and per diems for all participants to stay at the venue location, including those living within Bangkok, should be explored. This would even provide the opportunity for all participants to have more time in the evenings to share experiences, socialize and build relationships and not create bitterness amongst some of the participants who feel they did not receive the same level of benefits as other participants.

A number of the participants indicated in their workshop evaluation forms that they would be delivering this training to their subordinates back in the field. Although this is a positive indication of the success of the workshop and interest in applying the topic and skills learned, in order to ensure course delivery remains consistent throughout the Bureau, there were several

requests made from the participants that if this training were to be offered to the RTP in the future that it be delivered in a train-the-trainer concept. No commitments were made by the CBSA facilitators in this regard but consideration should be given to this delivery model for future workshops as it would enable as many officers as possible to benefit from the course and would contribute to the sustainability of the capacity building activity.

Due to the fact that there are numerous and various donors working in South East Asia, especially in Thailand, it is recommended that significant effort and time is invested in determining whether Canadian expertise is best placed to address the capacity building need and if Canadian assistance is duplicating other donor efforts. Although efforts have been and continue to be made to coordinate activities with other donors, it is difficult to determine for sure that there is no duplication of donor activities.

**II. Financial Management:** In keeping with Column M of the **BUDGET, CASH FLOW AND FINANCIAL REPORTING SPREADSHEET**, please identify and explain significant savings (>25%) and/or over-expenditures (>10%) by Activity Sub-Total (not line items) for the reporting period.

There were no over-expenditures incurred by the CBSA for the delivery of the workshop. An overall savings of approximately 19.95% was achieved for this activity. The significant savings were as a result of a reduction in shipping costs as facilitators transported the course material with them instead of shipping the material directly to Thailand and original budget had overestimated the translation and printing costs for the course material and travel costs for the CBSA facilitators travelling from Canada to Thailand.

There was only one minimal over-expenditure incurred by the CBSA for the delivery of the document integrity and border controls training. The cost to print the course material was slightly higher (10.73%) than budgeted as it was decided to print the participants' manual in Bangkok, rather than in Ottawa. However, this resulted in savings on shipping costs. An overall savings of approximately 54% was achieved for this activity. The significant savings were as a result of securing economical rates for the flights for the facilitators that travelled from Toronto to Bangkok on EVA Airways, the fact that the Canadian Mission secured a reduced hotel rate for the facilitators, a local translator translated the course material and the participants' manuals were printed in Bangkok.

### **III. Key Risks and their Mitigation**

**1. Risk events:** In narrative form, to what extent have risks or challenges identified in s. 8 of the proposal affected project implementation? Where a risk event did occur, how were impacts to the project mitigated or minimized in practical terms?

As a result of the postponement of the workshop from June to December, the CBSA faced some challenges in securing approval for one of the facilitators to participate but due to the high profile of this project, in the end, the facilitator's participation was approved by his senior management.

**2. New risks/mitigation:** Have new risks to successful implementation been identified during the project period (consider legal, partnership, contracting, logistical, operational, etc.) and if so how will they be mitigated going forward?

The one risk that appears to have come to the surface during the planning of this activity is the risk of duplication of donor activity in Thailand. Although the CBSA continues to collaborate and coordinate with other donors in the region, this is sometimes quite challenging as there are a number of other donors that have provided and continue to assist Thailand.

**IV. Success/Recognition and Impact:** (a) In bullet form, describe any major successes of the project to date, including unanticipated benefits/positive outcomes. (b) Please speak to any and all lasting, sustainable impacts observed (if any) as a result of project activities in this or a previous reporting period.

Many of the RTP participants indicated that they would share with their colleagues and subordinates following the workshop. There was much interest in need for cooperation and collaboration amongst peers for effective enforcement.

**V. Human Rights/Gender Dimensions:** Describe the measures taken to ensure human rights were protected/promoted in project delivery (e.g. in legislation, course content, facility design), with unique reference—where applicable—to the direct participation/involvement of women, and/or promotion of greater or unbiased access to AC/CT/security functions among women.

Gender issues were not directly addressed as this was technical training and gender issues are irrelevant to the material.

**VI. Communications:** How were the activities, outputs or achievements of the project communicated, and to whom? Please provide copies of media coverage, press releases, etc., highlighting instances where DFAIT's contribution was acknowledged.

To date, there has been no known media coverage, press releases, etc. on this workshop. Only internal reports and this report to DFAIT were prepared and the fact that the ACCBP funded the activity was included.

**VII. Project Monitoring:** Please summarize the findings (positive or otherwise) from informal evaluation methods (e.g. evaluation forms, surveys, case studies, equipment use, observation etc.), with a focus on use and applicability of new capacities and end-user satisfaction. \*Please append the original data collection documents where possible.

Participants filled out course satisfaction surveys to evaluate the value of the training. Comments by participants included the following:

- ♦ I would like you to consider providing a place for us to stay because travelling in Bangkok is very difficult. It should be of the same standard for all. Please arrange lodging and other things to be of the same standard. This is because Bangkok participants had difficult time traveling to the course. Two standards are not good for the training.

**Counter-Terrorism and Anti-Crime Capacity Building Programs: Results-based Performance Framework Template<sup>1</sup>**  
**ACCBP Project 2011-142: Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human smuggling and Related Crimes**

**Section I: Project Outputs<sup>2</sup>**

1	2	3	4	5	6
<b>Project Activities</b> Copy bullet descriptor of relevant project activities (from <b>Section 6</b> of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	<b>Project Outputs</b> List the main deliverable(s) tied to the project activity described in <b>Column 1</b> . I.e. What basic goods or services <i>will have been provided</i> in this activity area by the project end date?	<b>Output Indicators</b> Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from <b>Column 2</b> . Under <u>Source &amp; Methodology</u> : indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	<b>Expected Performance</b> Under <u>Baseline</u> , please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in <b>Column 1</b> . Under <u>Targets</u> , identify the expected level of achievement with respect to each indicator from <b>Column 3</b> (A1, A2, B1, etc.).	<b>Actual to Date</b> Report on the actual project performance to date in relation to indicators from <b>Column 3</b> .	<b>Explanation of Variance</b> Explain any variance between actual project performance to date ( <b>Column 5</b> ) and the original <u>Targets</u> ( <b>Column 4</b> ) – including instances where the project has surpassed expectations.
<b>COMPLETE WITH PROPOSAL</b>				<b>UPDATE DURING PROJECT REPORTING</b>	
<b>Training, coaching, &amp; drills:</b>	<p>A) The CBSA's Document Integrity Course curriculum is adapted to the needs of the Royal Thai Police (RTP) and delivered by the CBSA to the appropriate RTP participants in the prescribed time frame.</p> <p>B) The CBSA's Course curriculum is adapted to the needs of the RTP and delivered by the CBSA to the appropriate RTP participants in the prescribed timeframe</p>	<p>A1. The course curriculum is modified by CBSA to meet the needs of the Royal Thai Police.</p> <p>A2. CBSA delivers the course on time to the appropriate RTP participants.</p> <p>A3. RTP participation rate</p> <p>B1. The course curriculum is modified by CBSA to meet the needs of the RTP</p> <p>B2. CBSA delivers the course to the appropriate RTP participants.</p> <p>B3. RTP participation rate</p> <p><u>Source &amp; Methodology:</u></p> <p>- CBSA will work with the RTP and the CBSA Liaison Officer in Bangkok to determine which elements of the curriculum need to be modified for RTP participants</p>	<p><u>Summary Baseline:</u></p> <p>CBSA has initiated discussions with internal subject matter experts and the regional LO to adapt the course curriculum to the needs of the RTP.</p> <p><u>Targets:</u></p> <p>A1. CBSA modifies curriculum in advance of the scheduled dates for delivery, based on feedback from CBSA subject matter experts</p> <p>A2. The two sessions are delivered at the scheduled time</p> <p>A3. Participants identified by the RTP complete the course.</p> <p>B1. CBSA modifies curriculum in advance of the scheduled dates for delivery, based on feedback from CBSA subject matter experts</p>	<p>A1. The course curriculum included training on human smuggling and human trafficking, fraudulent documents</p> <p>in order to address the training needs of the RTP.</p> <p>A2. Two back-to-back sessions of the CBSA Travel Document Integrity and Border Controls training were delivered at the International Law Enforcement Academy (ILEA) in Bangkok, Thailand, between January 28 and February 8, 2013, as planned.</p> <p>A3. 61 RTP officials (31 at first</p>	<p>A.1 Course curriculum was expanded beyond document integrity to include overviews of human smuggling and human trafficking,</p> <p>and deter human smuggling and trafficking.</p>

<sup>1</sup> See *Sample RBPf* document(s) in pdf for examples of required information (nb. 6 variations are available from the CTCBP/ACCBP Secretariat – one for each activity area).

<sup>2</sup> Note: A completed RBPf comprises two sections; the first logframe measures Project Outputs (Section I), the second tracks Short-Term Outcomes (Section II)

Results-based Performance Framework: Section 1, Project Outputs

1	2	3	4	5	6
Project Activities	Project Outputs	Output Indicators	Expected Performance	Actual to Date	Explanation of Variance
Copy bullet descriptor of relevant project activities (from <b>Section 8</b> of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	List the main deliverable(s) tied to the project activity described in <b>Column 1</b> . I.e. What basic goods or services will have been provided in this activity area by the project end date?	Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from <b>Column 2</b> . Under <u>Source &amp; Methodology</u> : Indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	Under <u>Baseline</u> , please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in <b>Column 1</b> . Under <u>Targets</u> , identify the expected level of achievement with respect to each indicator from <b>Column 3</b> (A1, A2, B1, etc.).	Report on the actual project performance to date in relation to indicators from <b>Column 3</b> .	Explain any variance between actual project performance to date ( <b>Column 5</b> ) and the original <u>Targets</u> ( <b>Column 4</b> ) - including instances where the project has surpassed expectations.
COMPLETE WITH PROPOSAL				UPDATE DURING PROJECT REPORTING	
		- The RTP will provide CBSA with a list of approved participants in advance of the course. CBSA will check the approved participants list against the officials in the class room.	B2. Course delivered at the prescribed time B3. Participants identified by the RTP complete the course.	session and 30 at the second session) participated and completed the course in January/February 2013. RTP participants were frontline officers from various regions in Thailand representing border enforcement from air, land and marine ports of entry, as well as inland enforcement and investigations. Participant lists were provided to the CBSA in advance of course delivery.  B1. The CBSA international course curriculum was modified by CBSA Training and Development subject matter experts to ensure course content was geared to Thai audience and relevant to anti-human smuggling objectives. Exercises and examples were modified to ensure relevance to the audience.  B2. Although course was delayed from June 2012 to December 2012, DFAIT was	

Results-based Performance Framework: Section I, Project Outputs

1	2	3	4	5	6
<b>Project Activities</b> Copy bullet descriptor of relevant project activities (from Section 6 of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	<b>Project Outputs</b> List the main deliverable(s) tied to the project activity described in Column 1. I.e. What basic goods or services will have been provided in this activity area by the project end date?	<b>Output Indicators</b> Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from Column 2. Under <u>Source &amp; Methodology</u> : Indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	<b>Expected Performance</b> Under <u>Baseline</u> , please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in Column 1. Under <u>Targets</u> , identify the expected level of achievement with respect to each indicator from Column 3 (A1, A2, B1, etc.).	<b>Actual to Date</b> Report on the actual project performance to date in relation to indicators from Column 3.	<b>Explanation of Variance</b> Explain any variance between actual project performance to date (Column 5) and the original <u>Targets</u> (Column 4) - including instances where the project has surpassed expectations.
COMPLETE WITH PROPOSAL				UPDATE DURING PROJECT REPORTING	
				made aware of the postponement and the delay was outlined in the amendment to the MOU signed in November 2012.  B3. 24 RTP officials participated and completed the course in December 2012 and daily sign-in sheets were administered.	
<b>Technology, tools and equipment:</b>	A) Blacklights and Loupes will be provided to the RTP participants in the document integrity course.	A1.CBSA will purchase the black lights and loupes A2. CBSA course facilitators will distribute the black lights and loupes and demonstrate their usage to RTP participants  <u>Source &amp; Methodology:</u> - CBSA will obtain three quotes from vendors before ordering the items.	<u>Summary Baseline:</u> CBSA has reviewed the three quotes and is prepared to draw up the contract and order the tools.  <u>Targets:</u> A1. 60 black lights and loupes purchased and delivered A2. All course participants will receive a demonstration on how to use the tools.	A1. Black lights and loupes were purchased and distributed by the CBSA Liaison Officers and official Equipment Handover Ceremony held in November 2012 led by Ward Elcock.  A2. Demonstration on how to use the equipment and practical use of the equipment was included in the scheduled course delivery in January / February 2013.  B2. CBSA LOs are providing the	

Results-based Performance Framework: Section 1, Project Outputs

1	2	3	4	5	6
Project Activities	Project Outputs	Output Indicators	Expected Performance	Actual to Date	Explanation of Variance
Copy bullet descriptor of relevant project activities (from Section 6 of the Proposal) into the appropriate row. Remove all rows (activity areas) which do not apply to the project.	List the main deliverable(s) tied to the project activity described in Column 1. i.e. What basic goods or services will have been provided in this activity area by the project end date?	Using neutral language, list the 1-3 key indicators that will be used to measure the performance of expected outputs from Column 2. Under <u>Source &amp; Methodology</u> : indicate how project data will be collected/captured, i.e. the tools or means used to verify performance.	Under <u>Baseline</u> , please summarize the current state of affairs - that is, the conditions/needs to be addressed by the activity cited in Column 1. Under <u>Targets</u> , identify the expected level of achievement with respect to each indicator from Column 3 (A1, A2, B1, etc.).	Report on the actual project performance to date in relation to indicators from Column 3.	Explain any variance between actual project performance to date (Column 5) and the original Targets (Column 4) - including instances where the project has surpassed expectations.
COMPLETE WITH PROPOSAL				UPDATE DURING PROJECT REPORTING	
		-There will be one of each for every participant in the course. - The cost of the items has been incorporated into the project budget.		instructions and training in collaboration with the Australian Federal Police (AFP) on the use of the scanners.	

### Short-Term Outcomes (SO)

### Short-Term Outcome Indicators

### Expected Performance

### Actual to Date

Report on the actual project performance to date in relation to outcome indicators from Column 2.

### Explanation of Variance

Explain any variance between actual project performance to date (Column 4) and the original Targets (Column 3) – including instances where the project has surpassed expectations.

**COMPLETE WITH PROPOSAL**

### UPDATE DURING PROJECT REPORTING

**SO #1 – Participants have more knowledgeable and skills in detecting and addressing illegal migration:**

### A) Travel Document Integrity

- Improved and strengthened capability of the RTP to detect forged and counterfeited documents:

**-Better interdiction capacity for screening in/out illegal migrants at ports of entries when entering or leaving Thailand;**

**A. Knowledge, skills and abilities to detect forged and counterfeited documents.**

**Summary Baseline:**

### Border personnel lack the knowledge and skills necessary to detect fraudulent documentation

**Targets:**

**-Increase the ability of participants to detect fraudulent or counterfeit documents through the use of black lights and loupes.**

- Raise the level of confidence by sharing lessons learned and best practices.

- Ensure the participants absorbed the content of the course and will be able to use it on their daily functions.

### Source & Methodology:

- Feedback during the course
- Direct questions to the participants
- Interaction and discussion during the sessions
- Role play and oral assessment
- Experts report
- Evaluation at the end of the course
- Observation

A1.61 RTP participants (31 at first session and 30 at second session) completed the one-week Travel Document Integrity and Border Controls training held at ILEA in Bangkok, Thailand, between January 28 and February 8, 2013. The course evaluations and reports from the facilitators and Canadian Mission Staff indicated that the course was well received. The RTP participants were very engaged and their remarks were complimentary of the course content and the CBSA facilitators. ILEA staff also provided positive feedback on the course.

**B1. 24 RTP participants completed the training in December 2012 and according to the course evaluations.**

**B2. CBSA facilitators indicated that there was excellent level of participation by RTP participants during the course and they felt that considerable sharing of ideas and best practices amongst**

**B1. Many of the participants were committed to**

share this knowledge with subordinates and colleagues when they returned to their work areas.



Results-based Performance Framework: Section II, Short-Term Outcomes

Short-Term Outcomes (SO)	Short-Term Outcome Indicators	Expected Performance	Actual to Date Report on the actual project performance to date in relation to outcome indicators from Column 2.	Explanation of Variance Explain any variance between actual project performance to date (Column 4) and the original Targets (Column 3) – including instances where the project has surpassed expectations.
COMPLETE WITH PROPOSAL			UPDATE DURING PROJECT REPORTING	
			their peers.	
A) Equipment	<p>A. Increased ability to detect fraudulent documents through the use of black lights and magnifiers</p> <p><u>Source and Methodology:</u> - feedback on equipment usage provided by the RTP</p>	<u>Summary Baseline:</u>	<p>A. Training on the use of the equipment, including practical exercises on detecting fraud documents, was included in the delivery of the Document Integrity and Border Controls training in January/February. CBSA Liaison Officers will continue to monitor usage of the tools and provide support, if required.</p> <p>B. CBSA Liaison Officers continue to monitor usage of the tools and provide support, if required.</p>	

10/16/17 3:50 PM

## BUDGET, CASH FLOW and ACTUALS TO DATE

Project Number:	2011-142
Project Name:	CBSA's Human Resources Initiative in Thailand
Implementing Partner:	CBSA
Fiscal Project (GAD):	\$146,358.80
Total ACC-BP ONLY (GAD):	\$106,308.80

FISCAL YEAR 2 (\$000,000)		BUDGET (Fiscal Year 2 in CAD)		CASH FLOW AND ACTUALS TO DATE (Fiscal Year 2)							VARIANCE	VARIANCE	Explanation of Variance
Activities	From date(s)	OTGSP	Other Donors (in-kind)	April 1 to June 30	July 1 to Sept 30	Oct 1 to Dec 31	Jan 1 to March 31	Total	Other Donors (in-kind)	\$	%		
Activity 1: COURSE 916 (in programming equipment)	Return business airfare, Canada to Thailand (10,000 x 2 trainers)	20,000.00				17,373.89		17,373.89		-2,626.00	-14.14%	Savings in flight expenses as booked in advance.	
	Accommodation SHK (7 nights x 3200/night x 2 trainers)	2,800.00				2,692.39		2,692.39		-707.61	-25.27%	Canadian mission able to arrange group rate for accommodations for the two CBSA facilitators	
	Meals & Incidentals for two trainers (4 days x \$48.50 dinner only + \$32.50 incidental) = 18 days \$135.85/day x 2 trainers)	7,007.88				3,138.05		3,138.05		-3,869.83	-55.23%	course meals originally budgeted for were provided on nights and for venue meals	
	Visa (\$90) x 2 trainers transportation to and from the airport in Thailand (\$20 one way x 2 trips x 2 facilitators) and in Canada (\$125 ea one way)	180.00				190.00		180.00		0.00	0.00%		
	Simultaneous interpretation (\$1500/day x 6 days)	7,800.00				5,111.11		5,111.11		-1,388.89	-18.82%	oversubscribed need for simultaneous interpretation expenses in original budget	
	Translation of course materials	5,000.00				1,707.33		1,707.33		-3,292.67	-65.85%	local interpreter provided a better rate than originally anticipated	
	Printing of course materials	1,000.00				487.57		487.57		-512.43	-51.24%	local translator provided a better rate than originally anticipated	
	Various rental: Sherman (\$95/person x 30 people/day) x 4 days	6,000.00				6,941.81		6,941.81		941.81	15.70%	printing costs less than anticipated	
	Dinner and incidentals for ~ 15 participants from region = 4 days x (\$48.50 dinner + \$32.50 incidental) x 15 participants	4,880.00				4,913.63		4,913.63		33.63	0.69%	hotel rate less than budgeted; only 4 nights of accommodation at venue were required for only 12 Thai participants that provided to venue from outside Bangkok; and also Thai participant stayed at private accommodation for nights	
	Accommodation (~ 15 of participants from regional offices) x 5 days x 15 x \$200/day	15,000.00				5,889.45		5,889.45		-9,110.55	-60.74%	CBSA facilitators brought course materials with them instead of shipping materials ahead of time	
	Shipping of course material	2,000.00				117.03		117.03		-1,882.97	-94.15%	Minneapolis course materials	
	Supplies	0.00				132.89		132.89		132.89	0.00%		
CBSA Contribution in kind (salary)			20,000.00	0.00	0.00	59,733.59	0.00	59,733.59	0.00	-14,908.66	-22.94%		
Sub-Total		\$4,627.88	20,000.00	0.00	0.00	59,733.59	0.00	59,733.59	0.00	-14,908.66	-22.94%		
Activity 2: Facilitator Document Training at ILBA #47 (in programming equipment)	Return business airfare, Canada to Thailand (10,000 x 2 (1 trainer and 1 project coordinator))	20,000.00				7,007.34		7,007.34		-12,992.66	-64.96%	Economical rates for flights were obtained which saved the project significant costs	
	Accommodation SHK (15 nights x \$200/night x 1 trainer and 1 project coordinator)	6,000.00				3,832.63		3,832.63		-2,167.37	-36.12%	Cdn mission occurred a reduced hotel rate for 2 CBSA facilitators	
	Meals & Incidentals (17 days x \$135.85/day x 1 trainer and 1 project coordinator)	4,622.39				3,180.74		3,180.74		-1,441.65	-31.19%	course meals originally budgeted for were provided on nights	
	Passport (\$225) x 2 + visa (\$90) x 2 (i.e. 1 trainer and 1 project coordinator)	850.00				408.00		408.00		-442.00	-52.00%	passport fees less than expected as only one now passport was required	
	Transportation to and from the airport in Thailand (\$20 one way x 2 trips x 1 facilitator & 1 project coordinator) and in Canada (\$125 ea one way)	600.00				391.21		391.21		-208.79	-34.79%	Fewer for local travel in Bangkok less than expected	
	Translation of course materials	5,000.00				2,247.43		2,247.43		-2,752.57	-55.05%	local translator provided a better rate than originally anticipated	
	Shipping of course material	3,000.00				81.88		81.88		-2,918.12	-97.27%	Most of the course materials were printed in Bangkok so shipping costs less than budgeted	
	Printing of course materials	2,000.00				2,308.33		2,308.33		308.33	15.42%	Most of the course materials were printed in Bangkok so printing costs slightly more expensive than budgeted but savings were found under the shipping budget line	
	Supplies					81.65		81.65		81.65	0.00%	Minneapolis course materials	
	CBSA Contribution in kind (salary)			20,000.00	0.00	0.00	59,733.59	0.00	59,733.59	0.00	-14,908.66	-22.94%	
	Sub-Total		\$1,922.39	20,000.00	0.00	0.00	59,733.59	0.00	59,733.59	0.00	-12,686.27	-21.23%	
	TOTAL CAD (Fiscal Year 2)		\$6,550.27	40,000.00	0.00	0.00	59,733.59	0.00	59,733.59	0.00	-17,548.47	-26.87%	

เล่มที่ 70

ใบรับบิล

เลขที่ 3494

วันที่ 29-6-2012

ได้รับบิลจาก บริษัท ฮ่องกงบรรจพัตศุ จำกัด  
เพื่อรอรับการชำระเงิน จำนวน 1 ฉบับ ตามรายการดังต่อไปนี้

1. บิลเลขที่ 11636 ลงวันที่ 28-6-2012 จำนวนเงิน 9,351.80 บ.
2. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
3. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
4. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
5. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
6. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
7. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
8. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
9. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
10. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.

รวมเงิน 9,351.80 บาท

ให้มารับเงินได้ในวันที่ .....

ติดต่อสอบถามคุณ ..... โทร. ....

ลงชื่อ ..... ผู้รับบิล

ในนามบริษัท CANADIAN EMBASSY

AT(N: อุดมณี)



บริษัท ฮงกงบรรจุภัณฑ์ จำกัด  
HONG KONG TRANSPACK CO., LTD.

59/44 ซอยอารี ถนนสุขุมวิท 26 แขวงคลองตัน เขตคลองเตย กรุงเทพฯ 10110  
59/44 Soi Aree, Sukhumvit 26 Road, Klongton, Klongtoey, Bangkok 10110  
TEL: 0-2250-0068, 0-2250-0827 FAX: 06 (0) 2258-6281, 06 (0) 2250-1825  
เลขประจำตัวผู้เสียภาษีอากร 3101075441

RELEASED UNDER THE ACCESS TO INFORMATION Act.  
DIVULGUÉ SOUS LA LOI D'ACCÈS À L'INFORMATION

ใบเสร็จรับเงิน/ใบกำกับภาษี

RECEIPT/TAX INVOICE

เอกสารออกเป็นชุด

ได้รับเงินจาก  
RECEIVED FROM  
ที่อยู่  
ADDRESS

CANADIAN EMBASSY  
15<sup>TH</sup> FLOOR, ABDULRAHIM PLACE  
990 RAMA IV ROAD BANGRAK BANGKOK 10500

เลขที่ 03/ 7191  
NO.

วันที่ 19/12/55  
DATE

รายการ / DESCRIPTION		จำนวนเงิน / AMOUNT
ค่าบริการของบิลเลขที่ 11636		4,500.00
ภาษีมูลค่าเพิ่ม VALUE ADDED TAX		315.00
บาท BAHT	(FOUR THOUSAND EIGHT HUNDRED FIFTEEN ONLY)	จำนวนเงินรวมทั้งสิ้น Grand Total 4,815.00
<input type="checkbox"/> เงินสด Cash	<input type="checkbox"/> เช็ค Cheque	ธนาคาร Bank
		เลขที่เช็ค Chq. No.
		ลงวันที่ Date

ใบเสร็จรับเงินฉบับนี้จะสมบูรณ์เมื่อ 1. เมื่อเก็บเงินตามเช็ค/ตราฟัฟได้ครบถ้วนแล้ว 2. มีลายเซ็นของพนักงานรับเงินร่วมกับผู้มีอำนาจ

รับเงินโดย / Received by

ผู้มีอำนาจ / Authorized Signature



บริษัท ฮองกงบรรจุพัสดุ จำกัด

HONG KONG TRANSPACK CO., LTD.

59/44 Soi Aree, Sukhumvit 26 Road, Klongton, Klongtoey, Bangkok 10110 Thailand.

TEL : 0-2259-0088, 0-2258-6827 FAX : 66 (0) 2258-5281, 66 (0) 2260-1825

เลขประจำตัวผู้เสียภาษีอากร 3101075441

ใบแจ้งหนี้  
INVOICE

ถึง  
To CANADIAN EMBASSY  
15TH FLOOR, ABDULRAHIM PLACE,  
990 RAMA IV ROAD, BANGRAK,  
BANGKOK 10500, THAILAND.  
For C/O CANADIAN COMMERCIAL COOPERATION

ใบแจ้งหนี้เลขที่  
Invoice No. 11636  
วันที่  
Date 28 JUNE 2012

รายการ DESCRIPTION	จำนวน ภ.พ. VAT. AMOUNT	จำนวนเงินไม่รวม ภ.พ. AMOUNT BEFORE VAT
IN BOUND : AIR/FREIGHT 2 CARTONS COMPUTER 33 KGS. ARRIVED VIA : LD831/12.6.2012 AIR WAYBILL : 28830632420 (6221574586)		
TO CHARGE FOR:-  Import documentation, Customs formalities, Clearance, Transport to HKT warehouse/Canadian Embassy and Unloading	315.00	BAHT  4,500.00
รวมเงิน TOTAL		4,500.00
จำนวนภาษีมูลค่าเพิ่ม VAT. AMOUNT		315.00
รวมเงินทั้งสิ้น GRAND TOTAL		4,815.00
บาท BAHT		

On Paying this bill please demand a separate receipt which signed by Manager and Collector, otherwise the Company will not be responsible for such payment.

เมื่อชำระบิลฉบับนี้ ต้องเรียกใบเสร็จรับเงินอีกฉบับหนึ่งซึ่งมีลายเซ็นผู้จัดการและผู้รับเงิน ถ้ามิฉะนั้นจะไม่รับผิดชอบในจำนวนที่ชำระไป

E. & O.E.  
ผิด ตก ยกเว้น



บริษัท ฮองกงบรรจุพัสดุ จำกัด  
HONG KONG TRANSPACK CO., LTD.

59/44 Soi Aree, Sukhumvit 26 Road, Klongton, Klongtoey, Bangkok 10110 Thailand.  
TEL: 0-2259-0088, 0-2258-6827 FAX: 66 (0) 2258-5281, 88 (0) 2260-1825  
เลขประจำตัวผู้เสียภาษีอากร 3101075441

เงินสำรองจ่ายแทนลูกค้า  
REFUND ADVANCED  
PAYMENT

ถึง  
To CANADIAN EMBASSY  
15TH FLOOR, ABDULRAHIM PLACE,  
990 RAMA IV ROAD, BANGRAK,  
BANGKOK 10500, THAILAND.  
C/O CANADIAN COMMERCIAL COOPERATION  
For INVOICE NO.11636

วันที่  
Date 28 JUNE 2012

รายการ DESCRIPTION	จำนวน ภ.พ. VAT. AMOUNT	จำนวนเงินไม่รวม ภ.พ. AMOUNT BEFORE VAT
BTO SERVICE FEE PER RECEIPT NO.6221574586		BAHT 321.00
AIRPORT'S STORAGE, DELIVERY ORDER, TERMINAL, CARGO PERMIT PER RECEIPT NO.62263695		4,215.80
รวมเงิน TOTAL		4,536.80
จำนวนภาษีมูลค่าเพิ่ม VAT. AMOUNT		-
รวมเงินทั้งสิ้น GRAND TOTAL		4,536.80
บาท BAHT		

On Paying this bill please demand a separate receipt which signed by Manager and Collector, otherwise the Company will not be responsible for such payment.

เมื่อชำระบิลฉบับนี้ ต้องเรียกใบเสร็จรับเงินอีกฉบับหนึ่งซึ่งมีลายเซ็นผู้จัดการและผู้รับเงิน ถ้ามิฉะนั้นจะไม่รับผิดชอบในจำนวนที่ชำระไป

E & O.E.

ผิด ตก ยกเว้น



# WFS-PG Cargo Co., Ltd.

777 Moo 7, Racha Thewa, Bang Phli, Samut Prakan 10540, Thailand  
Tel. (Site) (662) 131-5555 , (Office) 131-5000 Fax No. (662) 131-5099  
Tax ID No. 0105547017506

## TAX INVOICE / RECEIPT

AI 7591

### Client:

THE EMBASSY OF CANADA  
15TH FLOOR, ABDULRAHIM PLACE  
990 RAMA IV BANGKOK 10500

Date: 26-Jun-2012  
No.: 62263695  
Our Ref.: C0384 4863144

THAILAND

AWB Number	Pieces	Weight	Origin / Dest	Arrival Flight	Delivery Date
HWB-6221574586 MAWB 288-30632420	2	35.0 Kg	LHR-BKK	LD 831 12-Jun-2012	26-Jun-2012

Locations:  
P123(2)

### Arrival/Delivery Charges

Storage Fees:	SB	3,250.00
delivery order fee:	DO	250.00
Terminal Charge:	TC	400.00
Cargo Permit Fee:	CP	40.00
<b>Total Local Charges:</b>		<b>3,940.00</b>

Paid Cash

Total Before Vat:	3,940.00
Vat (7.00%):	275.80
<b>Total Including Vat: THB</b>	<b>4,215.80</b>

This receipt is only valid when signed by Collector and when the cheque or credit card is cleared.

Collector:

Date:

Cash/Cheque Bank.....

Original for Customer

Fac.No. B0194750

No.....

Date.....

**บริษัท ดีเอชแอล เอ็กซ์เพรส อินเตอร์เนชั่นแนล (ประเทศไทย) จำกัด**  
**DHL EXPRESS INTERNATIONAL (THAILAND) LIMITED**

เลขที่ 175 อาคารสาทรซิตี้ทาวเวอร์ ชั้น 7/1 และ 8/1 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120  
 175 Sathorn City Tower Floor 7/1 and 8/1 Sathorn Road, Thung Mahamek, Sathorn, Bangkok 10120  
 โทร. TEL. 66 2 345 5111 โทรสาร : FAX : 66 2 285 5642-3

สาขาที่ออกใบกำกับภาษี คือ  
 ISSUED BY

เลขประจำตัวผู้เสียภาษี TAX I.D. NO. 3-031646216

B20120612000000290

AC 7415



**ใบเสร็จรับเงิน/ใบกำกับภาษี**  
**OFFICIAL RECEIPT/TAX INVOICE**

ต้นฉบับ ORIGINAL

<b>EMBASSY OF CANADA</b> <b>CBSA LIAISON OFFICER CANADIAN</b> <b>MISSION 15TH FLOOR ABDULRAHIM PLACE</b> <b>990 RAMA IV BANGKOK 10500</b> <b>THAILAND</b>		วันที่ 12.06.2012 ใบกำกับสินค้า/ใบแจ้งหนี้ เลขที่ 6221574586 Invoice/Debit Note No	
<b>เป็นการชำระเงิน IN PAYMENT OF</b>		<b>ค่าบริการ SERVICE FEE</b>	<b>เงินทวงถามล่วงหน้า ADVANCE PAYMENT</b>
<b>BTO SERVICE FEE</b>		300.00	
<b>VAT 7%</b>		21.00	
<b>Grand Total</b>		321.00	

เป็นจำนวนเงิน (ตัวอักษร)  
 In Sum of (Words)

**THREE HUNDRED TWENTY-ONE BAHT ONLY**

☐ เงินสด  
 By Cash

☐ เช็คเลขที่  
 Cheque No.  
 เช็คนับวันที่  
 Date

ผู้รับเงิน Received by

**DUENTEM**  
**PHETRUENGTHONG**

ผู้มีอำนาจลงนาม Authorized Signature

**เงื่อนไข**  
 1. ใบเสร็จรับเงินฉบับนี้จะมีผลใช้บังคับเมื่อได้รับชำระเงินครบถ้วนแล้วเท่านั้น หากไม่ได้รับชำระเงินครบถ้วนแล้ว ใบเสร็จรับเงินฉบับนี้จะไม่สามารถใช้เป็นหลักฐานในการชำระเงินได้  
 2. This receipt is not valid unless the same being countersigned and signed by an authorized employee of DHL Express International (Thailand) Limited  
 3. For payment by cheque, This receipt is valid only after the cheque is countersigned by the bank

ขอรับรองว่าข้อมูลเอกสารใบเสร็จรับเงินฉบับนี้ได้รับ  
 บริษัท ดีเอชแอล เอ็กซ์เพรส อินเตอร์เนชั่นแนล (ประเทศไทย) จำกัด  
 เมื่อวันที่.....  
 ล.ชื่อ.....ผู้จ่าย

FOR CUSTOMER

008/ 2555070



# HONG KONG TRANSPACK CO., LTD..

59/44 SOI 26, SUKHUMVIT ROAD, BANGKOK, THAILAND

Telephone : 259-0085-90

Telex : TH84272 HKPAK Cable : HONGKONGPACK BANGKOK

## QUALITY CONTROL REPORT

SHIPPER Canadian Embassy

DATE 28/6/2012

ADDRESS Rama IV Road

CN NO. 2 Cartons (33 kgs.)

DATE ARRIVAL PORT \_\_\_\_\_

TEL. K. Adisak 081-916 0372

DATE PLACED IN SIT \_\_\_\_\_

### PLEASE CHECK

(Supervisor)

	<u>YES</u>	<u>NO</u>
WERE CONTAINERS DAMAGED	___	___
WERE CONTAINERS SUITABLE FOR RE-USE	___	___
WERE CONTAINERS	<u>NEW</u>	<u>OLD</u>
ORIGIN PACKING & LOADING SATISFACTORY	___	___
WAS THERE ANY DAMAGE	___	___
WAS THERE ANY LOSS	___	___
WILL A CLAIM BE FILED	___	___
WAS MOVE SATISFACTORY	___	___

### PLEASE CHECK

(Shipper)

IN ORDER TO EFFECT DESIRED STANDARDS OF SERVICE YOU ARE REQUESTED TO REVIEW AND COMPLETE THE FOLLOWING :

WERE THE MEN COURTEOUS AND COOPERATIVE	___	___
WAS THE UNPACKING SATISFACTORILY ACCOMPLISHED	___	___
WAS THE RESIDENCE LEFT CLEAN & TIDY	___	___

### ITEM

### REMARKS

\_\_\_\_\_  
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\_\_\_\_\_

  
SIGNED (Shipper)

NAKES.  
SIGNED (Supervisor)



# SHIPPING INVOICE



## RADIOTACTICS

<b>Invoice Number</b> 4427	<b>Invoice Date</b> 1/08/2012	<b>International Air Waybill No.</b> 6100219504618	<b>Purchase Order No.</b>	<b>Buyers Ref</b>		
<b>Shipper/Exporter</b> Radio Tactics Ltd Millbrook Technology Campus Second Avenue SO15 0DJ United Kingdom  Tel: +44 (0) 2380 51 11 31 Fax: +44 (0) 2380 51 11 61		<b>Consignee</b> Mr. Jason Salturi CBSA Liaison Officer Canadian Mission 18th Floor, Abdulrahim Place 890 Rama IV Bangkok Thailand 10500 Tel: 66-2-346-4389		<b>Importer (if other than consignee)</b>		
<b>Country of Export</b> UK		<b>Reason for Export</b> Sale	<b>Terms of delivery and payment</b> ODP			
<b>Shipping marks</b> N/A <b>No. and kind of packages; description of goods</b> 6 x Computers with full peripherals and accessories <b>Total gross wt (kg)</b> 33kg <b>Total cube (m³)</b> N/A This shipment is not bound by export control as the software is Low Encryption						
<b>Items/ Packages</b>	<b>COO</b>	<b>Description</b>	<b>Commodity Code</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Amount (US \$)</b>
1	UK		8471	6		
2	UK		8544			
3	UK		8517			
4	UK					
5	UK		8523			
6	UK					
7	UK					
8	UK					
9						
10						
					<b>Total (US \$)</b>	845,000.02

Neil Rogers

I hereby declare that this is a true and correct invoice and that no other invoice has or will be issued.

Radio Tactics Ltd

### INFORMATION FOR CUSTOMS PURPOSES ONLY

VAT No. 758 2185 07  
 Registered Address: Burlington House Botolph Grange Park Herdgate End, SOUTHAMPTON, SO30 2AF, United Kingdom  
 Number 4416139

MDP.1

ENTRY FORM FOR DIPLOMATIC CLEARANCE OF GOODS IMPORTED BY DIPLOMATIC MISSIONS/INTERNATIONAL ORGANIZATION

NAME OF THE MISSION The Embassy of Canada, Bangkok

SERIAL

Description	Quantity	Number of Cases or Packages	Weight	C.I.F. value	Origin	Shipped from	Marks etc. on packages & No. of Air Waybill or Bill of Lading	Name of vessel	Date of arrival
Computer	2	2	35	48000	Canada	Canada	The Embassy of Canada	LD831	12.06.2
	Cartons	Cartons	KGS.	USD					
Total two cartons only							Air Waybill No. 28830632420 (6221574586)		

is certified that the above mentioned goods are for :  
 The official use of the Mission/Organization.  
 Personal use of \_\_\_\_\_  
 (Name & Position of the officer)

(Signature of the officer)  
Sebastien Roy  
 Signature of Head of the Mission  
 (Full Name) Mr. Sebastien Roy  
 (Position) Counsellor (Administration) and Consul



(OFFICIAL SEAL)

(To be completed by Protocol Department)

12948

กระทรวงการต่างประเทศ  
 กรมพิธีการทูต  
 กรุงเทพฯ

วันที่ 12 มิ.ย. 2555  
 เวลา 10.00 น.

เรื่อง ขออนุญาตนำเข้าของ  
 2 cartons only

โดย  
 100000 บาท

ขอออกใบรับรองการนำเข้า  
 25 มิ.ย. 2555

/Bom  
 (นางเวียง  
 นก  
 1/1  
 ผู้อำนวยการกอง

Parcels:  
**2/2**

VIA **WPX**

DHL standard terms and conditions apply. Warsaw Convention may also apply.  
Shipment may be carried via intermediate stopping places DHL deems appropriate.

**FROM: CROSSFLIGHT**

**Acc No.: 131849086**

**ORIGIN: LHR**

**NA  
CROSSFLIGHT HOUSE  
SKYWAY 14  
CALDER WAY, COLNBROOK  
SL3 0B4 BERKSHIRE  
UNITED KINGDOM**

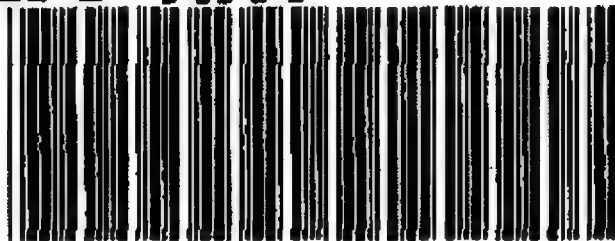
**To: CSEA**

**JASON SALITUZ  
CSEA LIAISON OFFICER CANADIAN MISSI  
15TH FLOOR, ABDULRAHIM PLACE  
999 RAMA IV, BANGKOK  
10500 BANGKOK  
THAILAND**

**Tel: 66-2-246-4309**

**Day Time**

**BKK RMT** **AIR WAYBILL:**  
(Non Negotiable) **6221574586**



**60005**

**Senders Ref: 5100219504616  
Service: DDP  
Imp/Exp Type: Permanent  
Customs Value: 40000.00 USD**

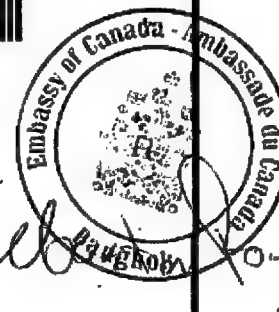
**Weight: 34.70 kgs.  
Date: 2012-05-01  
IV: 0.00**



**(2L) TH10500+40000000**



**(J) J000 0228 3235 2582 84**





**ใบขณินค้าขาเข้าพร้อมแบบแสดงรายการภาษีสรรพสามิตและภาษีมูลค่าเพิ่ม**

**DMS 99/1**

Document Type : 0 = ใบขนสินค้าขาเข้า <b>ACCEPT</b> ไม่ต้องตรวจสอบพิธีการศุลกากร ราคาและของ ไปรับของ ที่ท่าหรือที่นำเข้า				ประเภทใบขนฯ <b>ใช้สิทธิประโยชน์</b>		เลขที่ใบขนฯ DBVD900000808 <b>A0260550604569</b>		
ผู้ส่งออก (ชื่อ ที่อยู่ โทรศัพท์) <b>THE EMBASSY OF CANADA</b> สถานเอกอัครราชทูตแคนาดา, 990 อาคารฮิลล์ราชมงคล ชั้น 15 ถนนพระราม 4 ซอยนบพิตำ กรุงเทพฯ รหัสไปรษณีย์ : 10500				เลขประจำตัวผู้เสียภาษีอากร ลำดับที่ <b>9000000500089      0000</b>				
				รายการค่า <b>0.00</b>		<b>0.00</b>		
				ค่าธรรมเนียม <b>0.00</b>		<b>0.00</b>		
				ค่าขนส่งทางบก <b>0.00</b>		<b>0.00</b>		
				ค่าประกันภัย <b>0.00</b>		<b>0.00</b>		
ชื่อและเลขที่บัตรผ่านพิธีการ N/A ทะเบียนเลขที่ N/A ใบอนุญาตนำเข้าหรือหนังสือรับรอง				เลขที่เอกสารรวมเบ็ดเสร็จอื่น ๆ <b>0.00</b>		<b>0.00</b>		
หมายเลขตู้สินค้า หรือหนังสือรับรอง <b>28830632420(6221574586)</b> วันที่ออก <b>12/06/2553</b> จำนวนและลักษณะทั่วไป <b>2 CARTONS</b>				เลขที่สำเนาการค้า / ประกัน <b>INV#4427      000</b>				
ประเทศต้นกำเนิด <b>CANADA</b>				รหัส <b>CA</b>		ประเทศปลายทางที่บรรจุ <b>CANADA</b>		
รหัสหรือที่นำเข้าไป <b>สถานบันสุวรรณภูมิ</b>				รหัส <b>1190</b>		สถานที่ตรวจปล่อย <b>คลังฯ ดับบลิวเอชเอเอสซี (EXPRESS) 1190</b>		
จำนวนสุทธิทั้งหมด (ตัวเลข) <b>2 CARTONS (TWO CARTONS ONLY)</b>						อัตราแลกเปลี่ยน <b>1.00 USD = 31.560100 THB</b>		
รายการ	ราคาต่อหน่วย	ราคาของ (เงินต่างประเทศ)	อัตราอากร	อากรขาเข้ามูลค่า	ค่าธรรมเนียม	รหัสสินค้าศุลกากร	ภาษีศุลกากร	ฐานภาษีมูลค่าเพิ่ม
I	TOP AKIT4	USD 48,000.00		0.00	0.00		0.00	1,514,884.80
	รหัสสถิติ หน่วย	ราคาของ (บาท)	FREE	อากรขาเข้าที่ชำระ	ภาษีเงิน	อัตราภาษีศุลกากร	ภาษีเพื่อมหาดไทย	ภาษีมูลค่าเพิ่ม
	999/KGM	1,514,884.80		0.00	0.00		0.00	0.00
	รหัสสิทธิพิเศษ	น้ำหนักสุทธิ		ปริมาณ	รวมภาษี			
	000	35.000 KGM		1.000 SET	CA			
เจ้าหน้าที่จะ → <b>6X COMPUTER</b> อุปกรณ์คอมพิวเตอร์ใช้ในสถานทูตแคนาดา ตามหนังสือกระทรวงต่างประเทมเลขที่359/2012 ลงวันเลขที่359/2012 ตามประเภทพิคัด 10 ภาค 4								
เจ้าหน้าที่จะ →								
รวม <b>CIF T/T</b> <b>USD 48,000.00</b> <b>1,514,884.80</b> <b>35.000 KGM</b> <b>Total Gross Weight = 35.000 KGM</b>								
รวมภาษีอากรที่ขึ้น				<b>0.00</b>  <b>0.00</b>  <b>0.00</b>				

LD831 - 20120612

**6221574586**

THE EMBASSY OF CANADA



๕๗

**Delivery Order ฉบับผู้นำเข้า**

**สพต.3 / 182**

**Flight Number LD831**

**Arrival Date 12 มิถุนายน 2555**

**MAWB Number 28830632420**

**HAWB Number 6221574586**

**Total Number of Package 2 of 2**

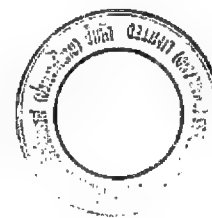
**Weight 35 KGM**

**Receiver THE EMBASSY OF CANADA**

**Shipper CROSSFLIGHT**



622157458611651206255509403101806021



<b>Receiver</b>	<b>THE EMBASSY OF CANADA</b>	<b>Contact</b>
<b>Tel</b>		<b>Fax</b>
<b>Email</b>		<b>SVC</b>
<b>Channel</b>		
<b>Standard Clearance Instruction</b>		<b>DHL A/C</b>

**THIS IS A COMPUTER GENERATED DOCUMENT NO SIGNATURE IS REQUIRED**



# Dispatch Note



Page 1/1  
 Dispatch Note ORD000250  
 Document Date 10/07/2012  
 Who Printed KOC  
 Date/Time Printed 10/07/2012 13:13:38

**Radio Tactics Limited**  
 Millbrook Technology Campus  
 Second Avenue  
 Southampton Hampshire SO15 0DJ

**Bill To:** Canadian Embassy  
 15th Floor  
 Abdulrahim Place 990  
 Bangkok

**Ship To:** Canadian Embassy  
 15th Floor, Abdulrahim Place  
 990 Rama IV Road  
 Bangkok Thailand

\* Item Shipped Directly from Creditor

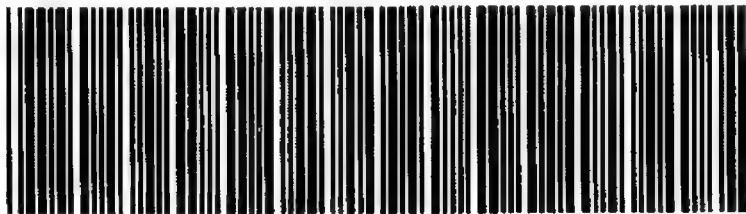
Purchase Order No.		Debtor ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
		CANA01	JESSICA C		30 Days Net	10/07/2012	342
Ordered	Shipped	B/O	Item Number	Description	Site		UOM
1	1	0	C01123	Cable 123	WAREHOUSE		Each

**CROSSFLIGHT LIMITED**

Tel: + 44 (0)1753 776000

www.crossflight.com

Piece 1 of 2



Waybill Number 5100219504616

NON-NEGOTIABLE AIR WAYBILL. ALL BUSINESS IS TRANSACTED SUBJECT TO OUR STANDARD TRADING CONDITIONS - AVAILABLE ON REQUEST.  
PRODUCTION OF THIS AIRWAYBILL SIGNIFIES YOUR AGREEMENT TO THESE CONDITIONS OF CONTRACT.

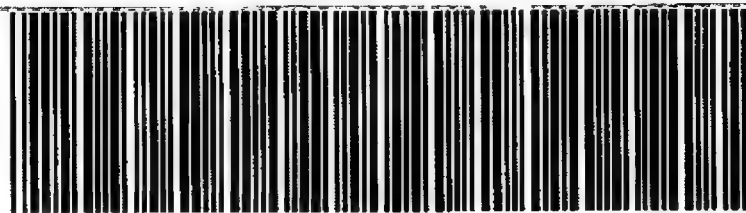
DATE	ACCOUNT CODE	SHIPPERS REFERENCE	NO	WEIGHT
01/06/12	RADI01	6 Fields	2	33.0 kg
<b>RADIO TACTICS LTD</b> <b>MILLBROOK TECHNOLOGY CAMPUS</b> <b>SECOND AVENUE</b> <b>SOUTHAMPTON,HANTS</b> <b>SO15 0DJ</b>  <b>SO15 0DJ</b> <b>UNITED KINGDOM</b>			<b>CBSA</b> <b>Jason Salituri</b> <b>CBSA Liaison Officer</b> <b>Canadian Mission</b> <b>15th Floor, Abdulrahim Place</b> <b>990 Rama IV, Bangkok</b> <b>10500</b> <b>THAILAND</b>	
TELEPHONE / FAX			TELEPHONE / FAX	
02380 511131			66-2-246-4309	
SPECIAL INSTRUCTIONS			DESCRIPTION OF CONTENTS	
DDP - DDP			Computer Units	
SERVICE LEVEL			DANGEROUS? NO	VALUE FOR CUSTOMS 48000.00 USD
			SPECIAL INSURANCE 12000.00 GBP	
SIGNATURE		PRINT NAME	DATE AND TIME OF RECEIPT	
			DATE :     /     / TIME :     :	

**CROSSFLIGHT LIMITED**

Tel: + 44 (0)1753 776000

www.crossflight.com

Piece 1 of 2



Waybill Number 5100219504616

NON-NEGOTIABLE AIR WAYBILL. ALL BUSINESS IS TRANSACTED SUBJECT TO OUR STANDARD TRADING CONDITIONS - AVAILABLE ON REQUEST.  
PRODUCTION OF THIS AIRWAYBILL SIGNIFIES YOUR AGREEMENT TO THESE CONDITIONS OF CONTRACT.

DATE	ACCOUNT CODE	SHIPPERS REFERENCE	NO	WEIGHT
01/06/12	RADI01	6 Fields	2	33.0 kg
<b>RADIO TACTICS LTD</b> <b>MILLBROOK TECHNOLOGY CAMPUS</b> <b>SECOND AVENUE</b> <b>SOUTHAMPTON,HANTS</b> <b>SO15 0DJ</b>  <b>SO15 0DJ</b> <b>UNITED KINGDOM</b>			<b>CBSA</b> <b>Jason Salituri</b> <b>CBSA Liaison Officer</b> <b>Canadian Mission</b> <b>15th Floor, Abdulrahim Place</b> <b>990 Rama IV, Bangkok</b> <b>10500</b> <b>THAILAND</b>	
TELEPHONE / FAX			TELEPHONE / FAX	
02380 511131			66-2-246-4309	
SPECIAL INSTRUCTIONS			DESCRIPTION OF CONTENTS	
DDP - DDP			Computer Units	
SERVICE LEVEL			DANGEROUS? NO	VALUE FOR CUSTOMS 48000.00 USD
			SPECIAL INSURANCE 12000.00 GBP	
SIGNATURE		PRINT NAME	DATE AND TIME OF RECEIPT	
			DATE :     /     /	

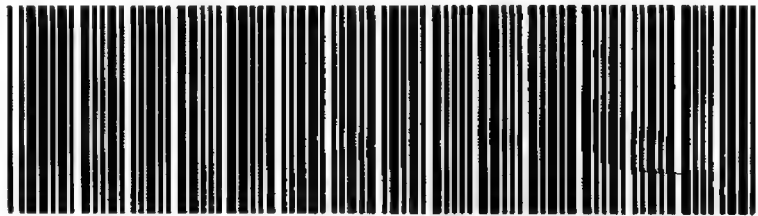


# CROSSFLIGHT LIMITED

Tel: + 44 (0)1753 776000

www.crossflight.com

Piece 2 of 2



Waybill Number 5100219504616

NON-NEGOTIABLE AIR WAYBILL. ALL BUSINESS IS TRANSACTED SUBJECT TO OUR STANDARD TRADING CONDITIONS - AVAILABLE ON REQUEST.  
PRODUCTION OF THIS AIRWAYBILL SIGNIFIES YOUR AGREEMENT TO THESE CONDITIONS OF CONTRACT.

DATE	ACCOUNT CODE	SHIPPER'S REFERENCE	NOP	WEIGHT
01/06/12	RADIO1	6 Fields	2	33.0 kg
<b>RADIO TACTICS LTD</b> <b>MILLBROOK TECHNOLOGY CAMPUS</b> <b>SECOND AVENUE</b> <b>SOUTHAMPTON, HANTS</b> <b>SO15 0DJ</b>  <b>SO15 0DJ</b> <b>UNITED KINGDOM</b>		<b>CBSA</b> <b>Jason Salituri</b> <b>CBSA Liaison Officer</b> <b>Canadian Mission</b> <b>15th Floor, Abdulrahim Place</b> <b>990 Rama IV, Bangkok</b> <b>10500</b> <b>THAILAND</b>		
TELEPHONE / FAX		TELEPHONE / FAX		
02380 511131		66-2-246-4309		
SPECIAL INSTRUCTIONS		DESCRIPTION OF CONTENTS		
DDP - DDP		Computer Units		
SERVICE LEVEL		DANGEROUS?	VALUE FOR CUSTOMS	SPECIAL INSURANCE
		NO	48000.00 USD	12000.00 GBP
SIGNATURE	PRINT NAME		DATE AND TIME OF RECEIPT	
			DATE :     /     /	
			TIME :     :	



**Radio Tactics Limited**  
Midbrook Technology Campus  
Second Avenue  
Southampton  
Hampshire  
SO15 0DJ  
Telephone: 02380 511131  
Fax: 02380 511161  
Email: [mlo@rad-tactics.com](mailto:mlo@rad-tactics.com)

## Delivery Notice

Date: 01/06/2012

Our ref:

Supplied to: **Mr Jason Salituri**  
CBSA Liaison Officer  
Canadian Mission  
15<sup>th</sup> Floor Abdulrahim Place  
990 Rama IV  
Bangkok  
Thailand  
105000

**Please find enclosed:**

- 1 Access Field Kit
- 1 Access Field Kit
- 1 Access Field Kit
- 1 Access Field Kit
- 1 Access Field Kit
- 1 Access Field Kit

If any of the above items are missing or damaged in any way please contact us as soon as possible so that we may rectify the problem.

These items are supplied under the Terms and Conditions specified in the Product Supply Agreement number

VAT Number: 752 2185 07

Registered in England and Wales: 4416139

เล่มที่ 61

ใบรับบิล

เลขที่ ๓๓3020

วันที่ 13-9-2012

ได้รับบิลจาก บริษัท ยोंกงบรรจพัสตุ จำกัด

เพื่อรอรับการชำระเงิน จำนวน 1 ฉบับ ตามรายการดังต่อไปนี้

1. บิลเลขที่ 11629 ลงวันที่ 28-6-2012 จำนวนเงิน 35,188.87 บ.
2. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
3. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
4. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
5. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
6. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
7. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
8. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
9. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.
10. บิลเลขที่.....ลงวันที่.....จำนวนเงิน.....บ.

รวมเงิน 35,188.87 บาท

ให้มารับเงินได้ในวันที่ ได้รับเงินแล้ว 10/9/12 อดิศักดิ์ 20/12

ติดต่อสอบถามคุณ ..... โทร. ....

ลงชื่อ ..... ผู้รับบิล

ในนามบริษัท CANADIAN EMBASSY

ATTN: อดิศักดิ์ / อดิศักดิ์



บริษัท ฮงกงบรรจุภัณฑ์ จำกัด  
HONG KONG TRANSPACK CO., LTD.

59/44 ซอยอารี ถนนสุขุมวิท 26 แขวงคลองตัน เขตคลองเตย กรุงเทพฯ 10110  
59/44 Soi Aree, Sukhumvit 26 Road, Klongton, Klongtoey, Bangkok 10110  
TEL: 0-2258-0088, 0-2258-8827 FAX: 06 (0) 2258-5281, 06 (0) 2260-1825  
เลขประจำตัวผู้เสียภาษีอากร 3101075441

RELEASED UNDER THE ACCESS TO INFORMATION ACT / DIVULGUÉ SOUS LA LOI D'ACCÈS À L'INFORMATION

ใบเสร็จรับเงิน/ใบกำกับภาษี  
RECEIPT/TAX INVOICE  
เอกสารออกเป็นชุด

ได้รับเงินจาก  
RECEIVED FROM CANADIAN EMBASSY  
ที่อยู่  
ADDRESS 15<sup>TH</sup> FLOOR, ABDULRAHIM PLACE  
990 RAMA IV ROAD BANGRAK BANGKOK 10500

เลขที่  
NO. 03/ 7193

วันที่  
DATE 19/12/55

รายการ/DESCRIPTION		จำนวนเงิน/AMOUNT
ค่าบริการซองบิลเลขที่ 11629		11,715.66
ภาษีมูลค่าเพิ่ม VALUE ADDED TAX		0.00
บาท BAHT (ELEVEN THOUSAND SEVEN HUNDRED FIFTEEN & 66/100)	จำนวนเงินรวมทั้งสิ้น Grand Total	11,715.66
<input type="checkbox"/> เงินสด Cash	<input type="checkbox"/> เช็ค Cheque	ธนาคาร Bank
		เลขที่เช็ค Chq. No.
		ลงวันที่ Date

ใบเสร็จรับเงินฉบับนี้จะสมบูรณ์ต่อเมื่อ 1. เรียกเก็บเงินตามเช็ค/ตราฟั้ได้ครบถ้วนแล้ว 2. มีลายเซ็นรองพนักงานรับเงินร่วมกับผู้มีอำนาจ

รับเงินโดย/Received by

ผู้มีอำนาจ/Authorized Signature



บริษัท ฮองกงบรรจุพัสดุ จำกัด

HONG KONG TRANSPACK CO., LTD.

59/44 Soi Aree, Sukhumvit 26 Road, Klongton, Klongtoey, Bangkok 10110 Thailand.

TEL : 0-2259-0088, 0-2258-6827 FAX : 66 (0) 2258-5281, 66 (0) 2260-1825

เลขประจำตัวผู้เสียภาษีอากร 8101075441

ใบแจ้งหนี้  
INVOICE

ถึง CANADIAN EMBASSY  
To 15TH FLOOR, ABDULRAHIM PLACE,  
990 RAMA IV ROAD, HANGRAK,  
BANGKOK 10500, THAILAND.  
For C/O CANADIAN COMMERCIAL COOPERATION

ใบแจ้งหนี้เลขที่  
Invoice No. 11629  
วันที่  
Date 28 JUNE 2012

รายการ DESCRIPTION	จำนวน ภ.พ. VAT. AMOUNT	จำนวนเงินไม่รวม ภ.พ. AMOUNT BEFORE VAT
<b>IN BOUND : AIR/FREIGHT</b> <b>2 PALLETS DIPLOMATIC GOODS (TRI VIEW MAGNIFIERS, PORTABLE</b> <b>HANDHEL UV DETECTORS, AA ENERGIZER BATTERIES)</b> <b>549 KGS. GROSS OR 1,207.80 LBS. GROSS</b> <b>ARRIVED VIA : KL875/25.05.2012</b> <b>AIR WAYBILL : 074-58496664</b>		
<b>TO CHARGE FOR:-</b>  Import documentation, Customs formalities, Clearance, Transport to HKT warehouse/Canadian Embassy, Unloading @Bht 970/100 lbs gross x 1,207.80 lbs gross          <b>Remarks : Please arrange V.A.T. Exemption with</b> <b>Ministry of Foreign Affairs</b>		<b>BAHT</b>          <b>11,715.66</b>
รวมเงิน TOTAL		11,715.66
จำนวนภาษีมูลค่าเพิ่ม VAT. AMOUNT		-
รวมเงินทั้งสิ้น GRAND TOTAL		11,715.66
บาท BAHT		

On Paying this bill please demand a separate receipt which signed by Manager and Collector, otherwise the Company will not be responsible for such payment.

เมื่อชำระบิลฉบับนี้ ต้องขอใบเสร็จรับเงินอีกฉบับหนึ่งซึ่งมีลายเซ็นผู้จัดการและผู้รับเงิน ถ้ามิเช่นนั้นจะไม่รับผิดชอบในจำนวนที่ชำระไป

E. & O.E.

ผิด ตก ยกเว้น



55062000287900000127



ใบเสร็จรับเงิน

กคก. 122

AL 153

กรมศุลกากร

เลขประจำตัวผู้เสียภาษีอากร 3031233737/0000

ลงบัญชีบ้าน รัน

ชื่อผู้นำของเข้า/ผู้ส่งของออก มจก. สโมสรกีฬาแห่งประเทศไทย

เลขที่ใบอนุญาต

เลขที่ชำระอากร/วันเดือนปี 1190-671514/20-06-55

ได้รับเงินตามรายการข้างล่างนี้แล้ว	ที่ชำระตามสำแดง (บาท)	ที่วางประกัน (บาท)
ตามรับสินค้า	1,000.00	
	1,000.00	
รวมเงินทั้งสิ้น (บาท)	1,000.00	

จำนวนเงินตัวอักษร

หนึ่งพันบาทถ้วน

ลงมือผู้รับเงิน

ตำแหน่ง

เจ้าพนักงานการเงินและบัญชี

วันที่ 20-06-55

( บ.ส.กรตงน.ก. ค.ค.อ.ม.ร.น.ส.ร. )

สำนัก/ด่านศุลกากร

สวามินทรารณบุรี

หมายเหตุ จำนวนเงินภาษีมูลค่าเพิ่มที่ชำระตามสำแดงข้างต้นนี้จะไม่นำไปหักคืน ใบเสร็จรับเงินฉบับนี้จะสมบูรณ์เมื่อเจ้าพนักงานการเงินและบัญชีได้ตรวจรับแล้ว



# WFS-PG Cargo Co., Ltd.

777 Moo 7, Racha Thewa, Bang Phli, Samut Prakan 10540, Thailand  
 Tel. (Site) (662) 131-5555 , (Office) 131-5000 Fax No. (662) 131-5099  
 Tax ID No. 0105547017508

## TAX INVOICE / RECEIPT

AI 4523

### Client

THE EMBASSY OF CANADA  
 15 TH FLOOR ABDULRAHIM PLACE,  
 990 RAMA IV RD, SILOM, BANGRAK  
 BANGKOK 10500  
 THAILAND

Date: 20-Jun-2012  
 No.: 62254693  
 Our Ref.: C1540 4790040

AWB Number	Pieces	Weight	Origin : Dest	Arrival Flight	Delivery Date
074 58496664	2	549.0 Kg	YUL-BKK	KL 875 25-May-2012	20-Jun-2012

Locations:  
 H1006R(1)  
 B3006R(1)

### Arrival/Delivery Charges

Storage Fees:	SG	20,587.50
delivery order fee:	DO	250.00
Terminal Charge:	TC	686.25
Cargo Permit Fee:	CP	40.00
<b>Total Local Charges:</b>		<b>21,563.75</b>

Paid Cash

Total Before Vat:	21,563.75
Vat (7.00%):	1,509.46
<b>Total Including Vat: THB</b>	<b>23,073.21</b>

23,073.21

This receipt is only valid when signed by Collector and when the cheque or credit card is cleared.

Collector:

Date:

Cash/Cheque Bank.....

Original for Customer

Fac.No. B 0186510

No.....Date.....






### CCC PJ 101979 - HS Codes and Origins

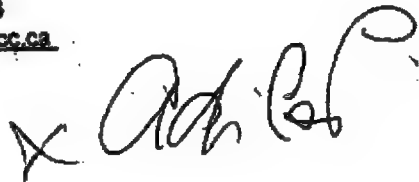
Item	Supplier	Origin	HS Code	Unit Price	Quantity	Total Value	USD
TV-15 TriView Magnifiers	Carson Optical	China	9013802000	USD	2000		
DL-01 Portable Handheld UV Detectors	Insight Business Solutions Inc.	China	8539.49.00	CAD	2000		
AA Energizer Batteries (zero mercury alkaline)	Insight Business Solutions Inc.	US	8506.10	CAD	8000		
						\$23,300.00	

\*\*\* The above listed equipment is considered an in-kind contribution to a foreign recipient and has no commercial value. This equipment is being donated to the Royal Thai Police to support the objectives of the Anti-Crime Capacity Building Program (ACCBP) of Foreign Affairs as per the Memorandum of Understanding entered into between DFAIT and the foreign recipient."

 May 15, 2012

Jackie Pepilinski  
Project Manager  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpepilinski@ccc.ca](mailto:jpepilinski@ccc.ca)









ใบขนสินค้าขาเข้าพร้อมแบบแสดงรายการภาษีสรรพสามิตและภาษีมูลค่าเพิ่ม

กคก 99/1

<b>เอกสาร 0</b> Document Type : 0 = ใบขนสินค้าขาเข้า <b>ACCEPT</b> ไม่ต้องตรวจสอบพิธีการศุลกากร ราคามูลค่าของ ไปรับของ ที่ท่าเรือที่นำเข้า		ประเภทภาษี <b>ใช้สิทธิประโยชน์</b>		เลขที่ใบขน : DBVD900000812 <b>A0200550604134</b>	
ผู้นำของเข้า (ชื่อ ที่อยู่ โทรศัพท์) <b>THE EMBASSY OF CANADA</b> สถานเอกอัครราชทูตแคนาดา, 990 อาคารอิมบูราอิมเพลส ชั้น 15 ถนนพระราม 4 สีลม บางรัก กรุงเทพฯ รหัสไปรษณีย์ : 10500		เลขประจำตัวผู้เสียภาษีอากร <b>9000000500009</b>		ลำดับที่ <b>0000</b>	
ชื่อและสถานที่รับผ่านพิธีการ <b>N/A</b> ทะเบียนเลขที่ <b>N/A</b> ใบอนุญาตนำเข้าหรือหนังสือรับรอง		ภาษีอากรที่ต้องชำระ อากรขาเข้า ภาษีสรรพสามิต ภาษีเพิ่มเติมไทย ภาษีมูลค่าเพิ่ม ภาษีและค่าธรรมเนียมอื่น ๆ รวมทั้งสิ้น เลขที่บัญชีราคาคำนำ <b>INV#349/2012</b>		ค่าภาษีอากร (บาท) <b>0.00</b> <b>0.00</b> <b>0.00</b> <b>0.00</b> <b>0.00</b> <b>0.00</b>	
ใบตราส่งเลขที่ <b>07458496664(07458496664)</b>		แบบ ร.ศ. 2 วันที่ <b>25/05/2555</b>		เลขที่ชำระภาษีอากร / ประกัน <b>000</b>	
ชื่อยานพาหนะ <b>KL875</b>		วันนำเข้า <b>25/05/2555</b>		เลขที่ชำระภาษีอากร / ประกัน <b>000</b>	
เครื่องหมายและเลขหมายติดที่บ่อ <b>ADDR</b> <b>07458496664</b> <b>07458496664</b>		จำนวนและ ลักษณะที่บ่อ <b>2</b> <b>PALLETS</b>		ประเทศกำเนิด <b>CANADA</b> รหัส <b>CA</b> ประเทศต้นทางที่บรรจุ <b>CANADA</b> รหัส <b>CA</b>	
จำนวนที่บ่อรวม (ตัวเลข) <b>2 PALLETS (TWO PALLETS ONLY)</b>		(ตัวอักษร) <b>CA</b>		อัตราแลกเปลี่ยน <b>1.00 USD = 31.008500 THB</b>	
รวม	รวม	รวม	รวม	รวม	รวม
ภาษีอากร	ภาษีอากร	ภาษีอากร	ภาษีอากร	ภาษีอากร	ภาษีอากร
9406.00.99	USD 23,300.00	อัตรา	อัตรา	อัตรา	อัตรา
000/KGM	722,498.05	20%	0.00	0.00	0.00
000	549.000 KGM	ปริมาณ	1.000 SET	DIPLMATIC CARGO	NO BRAND
เจ้าหนี้ที่ →		SHREDDER BASE อุปกรณ์สำหรับสับขีตสำหรับใช้ในสถานทูตแคนาดา หนังสือกระทรวงต่างประเทศเลขที่ 349/2012 ที่กคก.0404/12327 ลงวันที่ 18 มิถุนายน 2555 ยกเว้นค่า 10 บาท			
เจ้าหนี้ที่ →		รวมภาษีอากรทั้งสิ้น			
รวม	USD 23,300.00	รวม	รวม	รวม	รวม
CIF	722,498.05	รวม	รวม	รวม	รวม
T/T	549.000 KGM	รวม	รวม	รวม	รวม
Total Gross Weight = 549.000 KGM		รวมภาษีอากรทั้งสิ้น			

ENTRY FORM FOR DIPLOMATIC CLEARANCE OF GOODS IMPORTED BY DIPLOMATIC MISSIONS/INTERNATIONAL ORGANIZATIONS

NAME OF THE MISSION The Embassy of Canada, Bangkok

SERIAL NO. 349/201

Description	Quantity	Number of Cases or Packages	Weight	C.I.F. value	Origin	Shipped from	Marks etc. on packages & No. of Air Waybill or Bill of Lading	Name of vessel	Date of arrival	Remarks
Electronic Goods New Magnifiers, Portable and UV Detectors, Gizmo Batteries)	2	2	549 KGS.	23,300 USD	Canada	Canada	The Embassy of Canada	KL875	25.05.2012	
Two packages only							Air Waybill No. 074 58496664			

For the above mentioned goods are for :  
Use of the Mission/Organization.

of \_\_\_\_\_  
(Name & Position of the officer)

(To be completed by Protocol Department)

(Signature of the officer)  
*Sebastien Roy*

Head of the Mission  
(Mr. Sebastien Roy  
Counsellor (Administration) and Consul

Date 06 June 2012



12324

11/8

2555

นางสาว สุทธิพร  
(นางเวียงแก้ว สุทธิพร)  
นักการทูตชำนาญการ  
ปฏิบัติราชการแทน  
ผู้อำนวยการกองเอกสารและข้อมูล

**BOBBIER LEVIN** ASTORIA, OR



# PACKING SLIP



389203013

Order No. : 930203013

No. Of Boxes : 10 / 10

Page : 1 / 2

Delivery No	: 01	Sales Person	:	PO No	: 101979
Order Date	: 13-Jul-2012	Sales Channel	: SMREL	PO Date	:
Customer Code	: 381063442	Delivery Term	:	Open Box	: Yes / No
Customer Name	: THE EMBASSY OF CANADA	Contact No.	:	Power Up	: Yes / No
Attn	: MR. JASON SALITURI	Contact No.	: 66-2-246-4309		
Shipping Address	: 15TH FLOOR, ABDULRAHIM PLACE	Contact No.	:		
	: 990 RAMA IV ROAD, SILOM				
	: BANGRAK				
	: BANGKOK				
	: 10500				

Delivery Instruction :

No.	Item No.	Description	Quantity
-----	----------	-------------	----------

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
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23  
24  
25  
26  
27  
28



# PACKING SLIP



38930203013

Order No. : 930203013

No. Of Boxes : 10 / 10

Page : 2 / 2

No.	Item No.	Description	Quantity
-----	----------	-------------	----------

29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
  
44  
45  
46

Volumetric Weight: 79.79

ส่วนสินค้าที่ได้รับ

---

Receipt Goods Name / I.C. Number  
(ลายมือชื่อผู้รับสินค้า / บัตรประชาชนเลขที่)

---

Date / Time Received  
(วันที่/ เวลา รับสินค้า)

Billing / Payment Appointment ( ใบทางบิล )

---

ลายมือชื่อของผู้นำนางในการรับใบกำกับภาษีและเอกสารทางบิล  
การลงลายมือชื่อหมายถึงกระบวนทางบิล ซึ่งเขียนพร้อมโดยสมบูรณ์  
AUTHORIZED INVOICE RECEIVER'S SIGNATURE

---

Date of invoice receiving      วันที่ได้รับเช็ค / Date of payment

---

สิ่งที่แนบมาด้วย

ทางบริษัท จะจัดส่งสินค้าฉบับของใบกำกับภาษี ใบให้คู่ค้าผ่านไปรษณีย์ภายในสองสัปดาห์ หลังจากที่ได้รับสินค้า  
ในกรณีส่วน คุณสามารถที่จะดูรายละเอียดของใบกำกับภาษี ได้ที่ [www.ap.dell.com/invoice](http://www.ap.dell.com/invoice) หลังจาก 3 วันที่ได้รับสินค้า  
สำหรับคำถามเกี่ยวกับด้านเทคนิค กรุณาไปที่ [www.ap.dell.com/customer-service](http://www.ap.dell.com/customer-service)



# PACKING SLIP



38930203014A

Order No. : 930203014

No. Of Boxes : 5 / 5

Page : 1 / 1

Delivery No	: 01	Sales Person	:	PO No	: 101979
Order Date	: 03-Aug-2012	Sales Channel	: SMREL	PO Date	:
Customer Code	: 381063442	Delivery Term	:	Open Box	: Yes / No
Customer Name	: THE EMBASSY OF CANADA	Contact No.	:	Power Up	: Yes / No
Attn	: MR. JASON SALITURI	Contact No.	: 66-2-246-4309		
Shipping Address	: 15TH FLOOR, ABDULRAHIM PLACE	Contact No.	:		
	: 990 RAMA IV ROAD, SILOM				
	: BANGRAK				
	: BANGKOK				
	: 10500				

Delivery Instruction :

No.	Item No.	Description	Quantity
1		Router Price Inc SMB SA	5

ส่วนรับสินค้าจากผู้ขาย

---

Receipt Goods Name / I.C. Number  
(ลายมือชื่อผู้รับสินค้า / บัตรประชาชนเลขที่)

---

Date / Time Received  
(วันที่/ เวลา รับสินค้า)

Billing / Payment Appointment (ใบวางบิล)

---

ลายมือชื่อของผู้มีอำนาจในการรับใบกำกับภาษีและเอกสารทางบัญชี  
การลงลายมือชื่อหมายถึงกระบวนทางบัญชีที่เชื่อถือได้โดยสมบูรณ์  
AUTHORIZED INVOICE RECEIVER'S SIGNATURE

---

Date of invoice receiving      วันที่รับเช็ค / Date of payment

---

สิ่งที่แนบมาด้วย

ทางบริษัทฯ จะจัดส่งต้นฉบับของใบกำกับภาษี ไปให้ลูกค้าผ่านไปรษณีย์ภายในสองสัปดาห์หลังจากที่ได้รับสินค้า  
ในกรณีส่วน คุณสมารถที่จะดาวน์โหลดใบกำกับภาษี ได้ที่ [www.ap.dell.com/invoice](http://www.ap.dell.com/invoice) หลังจาก 3 วันที่ได้รับสินค้า  
สำหรับคำถามไม่เกี่ยวกับด้านเทคนิค กรุณาไปที่ [www.ap.dell.com/customerservice](http://www.ap.dell.com/customerservice)



**ANTI-CRIME CAPACITY BUILDING PROGRAM (ACCBP)**

**MEMORANDUM AMENDMENT 01**

**ACCBP Project Number: 2011-142**

**Project Name: BUILDING THE CAPACITY OF FRONTLINE IMMIGRATION AND  
LAW ENFORCEMENT OFFICIALS OF THE ROYAL THAI POLICE (RTP)  
IMMIGRATION BUREAU TO DETECT HUMAN SMUGGLING AND RELATED  
CRIMES**

---

**THIS AMENDMENT is BETWEEN:**

**THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE**  
(hereinafter also referred to as "DFAIT")

**AND**

**THE CANADA BORDER SERVICES AGENCY**  
(hereinafter also referred to as the "CBSA")

(DFAIT and the CBSA will be jointly referred to as the "Participants")

**ACKNOWLEDGING** that the Participants signed a Memorandum of Understanding that  
came into effect on April 24, 2012 (the "MOU");

**AND UNDERSTANDING** that the MOU provides for its amendment pursuant to Paragraph  
12 therein provided that such amendment is in writing, signed, and  
dated by the Participants;

**AND WISHING** to amend the MOU pursuant to Paragraph 12 of the MOU;

**The Participants amend the MOU as follows:**

**ARTICLE 1 – DEFINITIONS AND INTERPRETATION**

1.1 In this Amendment, unless specifically defined herein, all terms will have the  
meanings ascribed thereto in the MOU.

**ARTICLE 2 – AMENDMENTS**

2.1 The following text in Sub-Paragraph 8.1, ("REPORTING") of the MOU will be  
deleted in its entirety:

The CBSA will provide DFAIT with 1 Progress Report(s) on results achieved in accordance with the following schedule:

- (a) Progress Report #1 (The Effective Date through June 30, 2012): due 15 day of July, 2012

The above-listed text will be replaced by the following:

The CBSA will provide DFAIT with 1 Progress Report(s) on results achieved in accordance with the following schedule:

- (a) Progress Report #1 (The Effective Date through December 31, 2012): due 31 day of December, 2012

2.2 The following text in ANNEX A: Project Description 2.0, ("**PROJECT ACTIVITIES**") of the MOU will be deleted in its entirety:

- (a) ACCBP Project No 11-142:
  - (i) A one week workshop offered to a maximum of 30 RTP candidates from, and nominated by, the Immigration Bureau. The training will take place in June 2012 in Bangkok, Thailand.
  - (ii) The CBSA will offer two one-week travel document integrity workshops in Bangkok, Thailand for up to 60 candidates from, and nominated by, RTP Immigration Bureau in January 2013. The training will take place at the International Law Enforcement Academy-Bangkok (ILEA), a modern training facility.

The above-listed text will be replaced by the following:

- (a) ACCBP Project No 11-142:
  - (iii) A one week workshop offered to a maximum of 30 RTP candidates from, and nominated by, the Immigration Bureau. The training will take place from December 10-14, 2012, in Bangkok, Thailand.
  - (iv) The CBSA will offer two one-week travel document integrity workshops in Bangkok, Thailand for up to 60 candidates from, and nominated by, RTP Immigration Bureau in January and February 2013. The training will take place, from January 28th to February 8<sup>th</sup>, 2013, at the International Law Enforcement Academy-Bangkok (ILEA), a modern training facility.

### ARTICLE 3 – AFFIRMATION OF MEMORANDUM OF UNDERSTANDING


3.1 All other provisions the MOU will remain unchanged and in effect.

### ARTICLE 4 – EFFECTIVE DATE

4.1 The effective date of this Amendment is the date on which it is signed by the respective Participants. If the signing occurs on two different dates, this Amendment will take effect on the date of the last signature (the "Effective Date").

This Amendment has been executed on behalf of the CBSA and DFAIT by their duly authorized officers.

*On behalf of the Department of Foreign Affairs and International Trade:*

  
Sabine Nolke  
Non-proliferation and Security Threat  
Reduction Bureau (IGD)  
Foreign Affairs and International Trade Canada

2012-12-5  
Date

*On behalf of the Canada Border Services Agency:*

  
C.E.L. Henderson  
Director General, International and Partnerships Directorate  
Canada Border Services Agency

**NOV 22 2012**  
Date

# **DFAIT CAPACITY BUILDING PROGRAMS (IGC) PROJECT PROPOSAL AND APPROVAL DOCUMENT**

**FOR SECRETARIAT USE ONLY – PLEASE DO NOT COMPLETE GREYED SECTIONS**

**Project File No:** 2011-142

**Security Classification:** PROTECTED B

**GoC Consultations:** DFAIT, RCMP,  
PCO, CBSA

**Program:** [double-click 1 box, select 'checked'] ☐ CTCBP ☒ ACCBP

**Project Title:** Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP) Immigration Bureau to Detect Human smuggling and Related Crimes

**Legal name of Department/Agency:** Canada Border Services Agency

**Date of Proposal:**  
December 8, 2011

**Project Contact Person:**

Name: Samantha Banks/Sherri Cameron  
Title: Sr. Program Advisor  
Email: [Samantha.banks@cbsa-asfc.gc.ca](mailto:Samantha.banks@cbsa-asfc.gc.ca) or  
[sherri.cameron@cbsa-asfc.gc.ca](mailto:sherri.cameron@cbsa-asfc.gc.ca)  
Telephone: 960-1412 or 954-7921

**Financial Officer:**

Name: Linda Johnston  
Title: Finance Advisor  
Email: [LindaB.Johnston@cbsa-asfc.gc.ca](mailto:LindaB.Johnston@cbsa-asfc.gc.ca)  
Telephone: 948-9010

**Project Start Date:** December 1, 2011

**Project End Date<sup>1</sup>:** March 1, 2013

**Beneficiary State(s)/Region:** Thailand

**CTCBP Investment Priority Areas:** [double-click 1 box, select 'checked']

- ☐ Border and Transportation Security
- ☐ Legislative Assistance
- ☐ Law Enforcement, Security, Military and Intelligence
- ☐ Combating the Financing of Terrorism
- ☐ Critical Infrastructure Protection
- ☐ Chemical/Biological/Radiological/Nuclear and Explosives

**ACCBP Investment Priority Areas:** [double-click 1 box, select 'checked']

- ☐ Illicit Drugs
- ☐ Corruption
- ☒ Human Trafficking and Migrant Smuggling
- ☐ Money Laundering and Proceeds of Crime
- ☐ Security Sector Reform
- ☐ Crime Prevention

**Total Estimated Project Cost :** (CAD\$) 278,256.39

**Funding requested from ACCBP:** CAD\$ 218,256.39

**Other sources of funding:** Please specify any funding or in-kind support to be provided by other donor organisations or Canadian federal government departments or agencies.

<b>Total Project Cost (CND\$)</b>	\$278,256.39	<b>Fund Centre % of Total</b>	T-745	<b>Funding Mechanism</b>	<b>Vote 1 MOU and CCC Agreement</b>
<b>DFAIT Funding (CND\$)</b>	\$218,256.39		78%		
<b>PLANNED DISBURSEMENT SUMMARY</b>		<b>FY 2010-11</b>	<b>FY 2011-12</b>	<b>FY 2012-13</b>	<b>TOTALS</b>
DFAIT Vote 10 Contributions		\$0	\$39,600	\$	\$39,600
DFAIT Vote 10 Grants		\$0	\$0	\$0	\$0
DFAIT Vote 01 Programming		\$0	\$0	\$178,656.39	\$178,656.39
Recipient Contribution (Cash or in-kind)		\$0	\$20,000	\$40,000	\$60,000
Other funding (e.g. State, Intl Org, NGO...) – List and state value		\$0	\$0	\$0	\$0
<b>TOTAL Project Value</b>		<b>\$0</b>	<b>\$59,600</b>	<b>\$218,656.39</b>	<b>\$278,256.38</b>

<sup>1</sup> CTCBP/ACCBP-funded activities should be completed by March 1st of a given fiscal year - at the latest - to permit sufficient time for required financial and narrative reporting.

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DFAIT Vote 01 Operations (initial visit, monitoring)	\$0	\$0	\$0	\$0
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ACCBP Secretariat Comments/Considerations, including project sensitivities:

None

Project Review Committee Decision:

Date: N/A – HS Envelope

Senior Project Manager: Joe Sterritt

Signature:

Date:

Chief of Program: Fiona McKean

Signature:

Date:

Director: Nicole Giles

Signature:

Date:

I have reviewed this PPAD and approve the funding of this project.

Signature:

Date:

Approved by Director General (IGD): Sabine Nolke

## 1. Background:

The Canada Border Services Agency (CBSA) has a history of being engaged with Thailand and the South East Asia region both bilaterally and through our whole-of-government partners. In terms of combating illegal migration and transnational organized crime, the CBSA has remained engaged in regional fora such as the Bali Process and the Five Country Conference. Ministers agreed during the fourth Bali Process, held in Bali, Indonesia on 29-30 March 2011, that an inclusive but non-binding regional cooperation framework would provide a more effective way for interested parties to cooperate to reduce irregular movement through the region. Over the past few years, the CBSA has worked bilaterally and multilaterally with Southeast Asian countries to curb the increasing instances of human smuggling and migrant vessels embarking for North America.

The CBSA has recently established a stronger collaborative relationship with Thailand to address human smuggling. The heightened engagement was a product of the large migrant smuggling operation based in Bangkok that resulted in 492 Tamil migrants claiming refuge in Canada via the MV Sun Sea vessel which arrived on our shores in August 2010. The arrival of the MV Sun Sea resulted in heightened concerns for Canadians about security, such as the possibility of members of terrorist groups, war criminals, and other inadmissible persons gaining entry to Canada. There were also concerns over the high cost of processing large numbers of refugee claims which may take years to complete, as well as the negative optics of 'queue jumping', where migrants are able to find inappropriate means to enter Canada and take advantage of the asylum process without having to go through the formal immigration system or refugee resettlement process.

Following the MV Sun Sea incident, the Minister of Public Safety introduced legislation to strengthen Canada's ability to prevent, deter and respond to human smuggling and trafficking operations. The Prime Minister appointed Ward Elcock, former head of CSIS, as the Special Advisor on Human Smuggling and Illegal Migration, and a whole of government effort to combat human smuggling began. In addition, the CBSA established a stronger presence in Bangkok to work on enhancing enforcement, and migrant smuggling writ large became a concrete priority of the Government of Canada.

During a visit of Thai officials to Ottawa in June 2011, in particular, our 2003 amalgamation with other agencies to become an integrated border service, our use of information and other forms of technology, and how we liaise with other law enforcement agencies were of paramount importance to the delegation. Moreover, both parties agreed that human smuggling in Southeast Asia is a sustained concern that will continue to affect the national security interests of Canada and Thailand.

There was agreement between the Permanent Secretary with the Ministry of Foreign Affairs, Mr. Theerakun Niyom and the CBSA's President Portelance, during an April 2011 visit to Thailand (and reinforced during Mr. Niyom's visit to Ottawa in June 2011), that more attention is needed to address the root causes of migrant smuggling within a country's borders (i.e. standards of living, poverty, drug abuse and addict rates).

Recently, As a part of the whole of government effort to combat human smuggling, the Government of Canada has dedicated \$12 million dollars over two years for a capacity building effort in South East Asia as part of DFAIT's Anti-Crime Capacity Building (ACCBP) Program. The funding will support capacity building to source and transit states for illegal migration in Southeast Asia, focusing on training and equipment provision. The CBSA and the RCMP are partnering with DFAIT to implement the program, which will fund this project in Thailand, as well as other similar projects in Malaysia and Indonesia.

Canadian government partners took part in a needs assessment mission which took place in the region from September 23 to October 4, 2011. The needs assessment team consisted of representatives from DFAIT, PCO, RCMP and the CBSA. The CBSA was represented by the manager of the Capacity Building Unit as well as the CBSA Liaison Officers from Bangkok, Jakarta and Kuala Lumpur. They met with officials across the region to discuss capacity building needs to combat human smuggling. The visit with Thailand included meetings with the Royal Thai Police's Immigration Bureau. The Royal Thai Police were very receptive to the project and the discussions resulted in the identification of a number of areas where capacity building efforts could be useful. It was decided that the CBSA's role would mainly involve capacity building assistance for Immigration Bureau officers.



## 2. Project Summary:

The CBSA is seeking funding to offer a capacity building project in Thailand aimed at addressing human smuggling. For this proposed project the CBSA will work with the Royal Thai Police (RTP)'s Immigration Bureau to provide capacity building assistance to front-line working level officers, from January 2012 to March 2013. The CBSA will offer two workshops: one on travel document integrity. The CBSA will also provide equipment that will assist the RTP for both intelligence gathering and document examination.

It is anticipated that the increased skill in prevention and detection attained through these workshops

The officers anticipated to be taking part in the workshops will be working in both the immigration processing and targeting fields. Officers will gain a better understanding of how to screen for fraudulent documentation and how to collect, assess and analyse intelligence information. In addition to the formal workshops, the CBSA has two Liaison Officers (LOs) posted in Bangkok who will continue to be engaged with the RTP after the workshops are delivered to provide support as well as recommendations to CBSA Headquarters for future capacity building opportunities.

### Activity 1 - Equipment

The CBSA will provide the RTP with tools for examining travel documents. The tools will consist of black lights and magnifiers which will enable officers to determine if a document has been tampered with or is counterfeit.

### Activity 2 -

identifying organized crime activities, and collecting, storing and sharing information. The CBSA will offer one session of this four-day workshop which will assist border and immigration officers in the RTP to improve their capacity to detect and prevent human smuggling operations. The workshop follows a case study approach

The workshop provides a mix of theoretical knowledge as well as practical exercises in which the participants gather, process, and analyze information throughout the week.

Participants are encouraged to actively partake as well as discuss and share with colleagues their suspicions and conclusions. The workshop will be delivered over four days and will require two CBSA facilitators who will travel from headquarters. In addition, the project manager, who is HQ based, will also travel to ensure all logistics are in order and to coordinate the Agency's activities on the ground. This is consistent with how international projects are managed and ensures that the project leader who is accountable for the activities is able to oversee the coordination of stakeholders and the delivery of the training. In addition, it permits the project team to conduct additional incountry planning without having to undertake additional travel for planning purposes, which would incur additional costs. The location of the workshop is to be determined.

### Activity 3 - Travel Document Integrity Workshop

The travel document integrity workshop will provide participants with the tools, techniques and knowledge to identify, recognize and combat travel document fraud.

The CBSA will facilitate two back-to-back sessions of this five-day workshop, which will ensure that RTP officers are better equipped with the technical skill, knowledge and tools required to verify if a travel document is fraudulent and thus be better able to interdict illegal migrants. Participants will also be provided with basic equipment that will assist them in carrying out this work.

In order to deliver this workshop the CBSA will need to provide two facilitators. At least one of the facilitators will be a regional CBSA Liaison Officer (LO) as the skills and experience required to facilitate this workshop are closely aligned with existing LO duties. The CBSA is anticipating having to send one facilitator from headquarters to co-deliver the workshop with the LO. There will be no more than 30 participants per workshop. The workshops will be delivered in Bangkok at the International Law Enforcement Academy (ILEA). The ILEA is a training centre in Bangkok, sponsored by the Thai government, that was created to support criminal justice institution-building in Asia. The ILEA participated in the needs assessment mission in Thailand and has suitable facilities for hosting the workshop, including accommodations for participants/facilitators.

The CBSA's contribution-in-kind to this project include the salaries of the project manager as well as the CBSA course facilitators and the support of the LO in Bangkok.

### 3. Strategic Value Added:

Human Smuggling is a priority of the Government of Canada, as identified in the 2011 Speech from the Throne, and exemplified by the appointment of the Special Advisor to the Prime Minister on Human Smuggling and Illegal Migration. This Capacity building fund was established by the Special Advisor as a means of addressing the increasing risk of migrant smuggling operations in the South East Asia region that are targeting Canada. Migrant smuggling can be a risk to Canada as it can be a means for inadmissible persons, including those with criminal backgrounds and ties to terrorism, to enter Canada illegally.

In order to build upon the momentum generated as a result of the recent reciprocal visits (April and June 2011), recent regional meetings, and the ongoing discussions through the Association of Southeast Asian Nations (ASEAN), the CBSA sees this time as a fortuitous opportunity to further assist our partners to combat human smuggling at its source.

### 4. Target Group:

The target audience is the Royal Thai Police (RTP)'s Immigration Bureau officers. The project will provide technical assistance to front-line working level officers, over a period of two fiscal years. The target audience is who question travellers, conduct interviews and verify travel documents.

### 5. Absorptive Capacity:

In September 2011 the CBSA participated in an interdepartmental needs assessment mission in South East Asia.

The ongoing support of the CBSA Liaison Officer will help to ensure the learning is implemented and that any questions or uncertainties about implementing the workshops are addressed.

### 6. Project Activities

Select the activity categories that are relevant to your project: *[double-click box, select 'checked']*

- ☐ Experts placements
- ☒ Training
- ☐ Needs assessments
- ☐ Legal support
- ☒ Technology, tools and equipment
- ☐ Physical infrastructure<sup>2</sup>
- ☐ Other:

Describe major activities in point form:

#### Activity 1 – Equipment

- The CBSA will provide the region with detection tools for fraudulent documents, and instruction on their use.

#### Activity 2 -

<sup>2</sup> Note: Based on the nature and scale of proposed physical works, an Environmental Assessment in accordance with the Canadian Environmental Assessment Act may be required.



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- Encourage the participants to work on a case study approach followed by a discussion throughout the week; information exchange, lessons learned.

Specific CBSA activities for planning and preparation include:

- Collaboration with ILEA, the RTP and CBSA staff in Thailand to determine logistical arrangements such as dates, reserving the facilities, etc.
- Coordination within the CBSA to identify workshop facilitators and make arrangements for their participation in the project
- A visit of the project manager to wrap up final planning and coordination details and ensure the workshop rolls out smoothly
- Working with the RTP and the CBSA workshop facilitators to ensure the content of the workshops are tailored to the needs of the participants
- Cooperation with the CBSA Liaison Officers and the RTP to identify participants

Activity 3 - Travel document integrity workshop

The workshop provides border management officers with the tools, techniques and knowledge to identify, recognize and combat travel document fraud. The participants will be better equipped to establish and authenticate identity using internationally used approaches. In the immigration context, this includes:

- Universal document examination terminology and introduction to trends in fraudulent documents, learning about tools to conduct document examinations, learning how to identify security features in documents and also facial comparison techniques.
- Visual inspection of documents using tools like lightening source, magnifiers coupled with effective and skilled interview techniques to combat including impostor use of documents and photo alterations.
- Discussion on mechanisms for regional cooperation in dealing with identity fraud, including possibilities for the sharing of expertise, procedures, intelligence information, training, available technology and new technology (including biometrics), use of standards and data matching.
- Participants will be provided with identification tools and shown how to use them effectively.

7. Short-Term Outcomes

Select the short-term outcome categories to which your project contributes: *(double-click box, select 'checked')*

- ☒ Recipient state personnel more knowledgeable and skilled in CT/AC policies, procedures and enforcement
- ☐ Improved prioritization and coordination on CT/AC issues
- ☐ New/improved CT/AC legal instruments, controls and frameworks
- ☒ Appropriate CT/AC tools, equipment and networks available and in use
- ☐ Increased operational effectiveness or CT/AC capability among end-users of new/improved infrastructure

Describe anticipated outcomes in point form:

Activity 1 – Equipment

- Increased ability to detect fraudulent documents through the use of black lights and magnifiers
- Increased ability to detect fraudulent documents through the use of the software and training provided

Activity 2 -

- 
- 
- 
-

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- Effective management of activities; strengthened coordination of stakeholders, efficient planning of current and future activities.

#### Activity 3 - Travel Document Integrity Workshop

- Improved and strengthened capability of the Royal Thai Police's Immigration Bureau to detect forged and counterfeited documents;
- Increased technical ability;
- Better interdiction capacity for screening in/out illegal migrants at ports of entry when entering or leaving Thailand;
- More active coordination among national and international actors working in the field.

#### 8. Project Risks and Risk Mitigation Strategies:

**Risk:** The CBSA facilitators will not be available. Finding the right facilitators from the CBSA may become an issue given the current climate of resource constraint. The appropriate facilitators for the workshop may not be released by their managers as they may have other priorities.

**Mitigation:** Identify facilitators early on and work with management to ensure they will be available as needed. The high profile of the project and the senior management buy-in that it has attained will help to ensure the project is viewed as a priority.

**Risk:** Flooding in Bangkok could cause delays.

**Mitigation:** The CBSA continues to monitor the situation through communication with the Canadian Embassy and the CBSA's Liaison Officers posted in the region. The current priority of the Thai government is to deal with the flooding and as such this project may not be front and centre at the current time. In the case that the flooding conditions in Bangkok worsen, the workshops will be postponed to a later agreed upon date between the CBSA, DFAIT and the Royal Thai Police.

#### 9. Applicant Experience:

The CBSA has been involved in providing capacity building assistance to foreign government organizations for many years, and is recognized by the international community as a leader in providing capacity building assistance. The CBSA has delivered the fraudulent document several times in partner countries across the Caribbean, Asia and the Middle East. Canada has a well-established border management presence in Asia, with two Liaison Officers stationed directly in Bangkok.

The CBSA has been cooperating with Thailand on the detection and prevention of human smuggling since 2009.

## 10. Project Management:

Should the project be approved, the CBSA Capacity Building Section within the International and Partnerships Directorate will oversee the planning and implementation of the project that will be administered by a senior project officer at Headquarters in close collaboration with the Liaison Officer in the region and the RTP. Each workshop will be delivered in one week sessions to a maximum of thirty participants per class. The CBSA will prepare all workshop materials ensuring they are tailored to meet the needs and cultural sensitivities of the country. Workshops will be facilitated by CBSA subject matter experts.

Upon approval, DFAIT will arrange for a Vote 1 transfer of funds to the CBSA in accordance with the terms and conditions of a Memorandum of Understanding between the CBSA and DFAIT. The CBSA's responsibilities include financial oversight and reporting.

Although there is no formal evaluation being planned, CBSA has two Liaison Officers stationed in Bangkok, and several in the surrounding region. These officers will work with the Thai government to monitor the project implementation and ensure the project runs smoothly and successfully and will be able to identify issues or concerns and report back to CBSA HQ and DFAIT on progress.

## 11. Communications:

No communications products are anticipated at this time but the CBSA will work closely with DFAIT to produce any communications products that may be required as the project progresses.

## 12. Human Rights:

The workshop material itself is very technical in nature and there are no relevant gender or human rights concerns. Improved professionalism through targeted technical assistance and exposure to international best practices in law enforcement could have a positive impact on human rights and gender considerations. The CBSA will encourage the attendance of both male and female participants in the workshops.

## 13. Sustainability:

**a) Project context:** *Is this project a distinct intervention, or part of a larger/ongoing undertaking?*

The CBSA has been partnering with Thailand to address human smuggling issues for several years, particularly since the arrival of the MV Sun Sea, a migrant smuggling operation that was run by organized criminals out of Bangkok. The Special Advisor on Human Smuggling and Illegal Migration has mandated a Government of Canada effort to provide capacity building for combating human smuggling assistance in the South East Asia region and a two year dedicated fund has been established. This project will be an integral component of this broader effort and is included in the 2 year dedicated fund for capacity building in the region.

**b) Follow-up:** *What practical measures are being taken to ensure the sustainability of results beyond the life of the project (e.g. train-the-trainer-approach, multi-phase initiative/plan, follow-up tracking, warranties)?*

Any follow up will be conducted by the CBSA Liaison Officers in Bangkok, who will monitor and assess progress as well as any issues, and report back to CBSA HQ on the ongoing results of the project and recommendations for potential future programming. The CBSA project manager may also travel to the region to determine future activities, should resources allow.

**c) Support:** *To what extent does this initiative have the ongoing support (including financial) of domestic or international stakeholders, including beyond the end date of this project?*

The RTP will have ongoing support from the CBSA via the CBSA Liaison Officers in Thailand who will remain engaged and available to answer questions or provide additional recommendations as needed. The program has extensive support of domestic and international stakeholders. This project is part of the larger whole of government Human Smuggling Capacity building project. The International Organization for Migration (IOM) and the United Nations Office on Drugs and Crime (UNDOC) is also engaged in the broader programming.

## 14. Methodology for Measuring Success:

**Fox, Jacqueline**

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**From:** Salituri, Jason -BNGKK -IM  
**Sent:** June 11, 2012 02:44 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** 'sherri.cameron@cbsa-asfc.gc.ca'; Green, Julianar -BNGKK -MANIL -GR; McKean, Fiona -IGC  
**Subject:** FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Joe, please see advice of embassy admin on this issue. can you arrange as suggested by mission admin?  
 Jason

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** June 11, 2012 11:12 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sukwises, Ummara -BNGKK -AG; Phornruangsap, Adisak -BNGKK -IM  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

I spoke to khun um and pre clearance is not possible. best option would be to have all documents issued to the embassy of canada while payment can be arranged by ccc. "c/o ccc" can be added to the documents if ccc needs to have their names on it.

if this doesnt work, ccc can proceed as required in terms of documentation and exclude the VAT from their payment to dell and the embassy will apply for the VAT exemption based on these documents.

vendors do not get notice of VAT exemption from mfa. after purchase is made, VAT exemption is applied for. in this case, i dont foresee any problem. if ccc/dell cant comply to have documents issued under the embassy of canada, we can still apply for VAT exemption and refer to the LOU in the dip note. if anything, it'll just take a little longer to process.

over to you.

---

**From:** Sterritt, Joe -IGC  
**Sent:** June 6, 2012 7:33 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** 'sherri.cameron@cbsa-asfc.gc.ca'; Green, Julianar -BNGKK -MANIL -GR; McKean, Fiona -IGC  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

I wanted to follow-up, I also spoke to Julianar on this one last week. I have double checked with our financial people and the CCC - unfortunately, we cannot transfer money to the Embassy to facilitate payment of invoices there. Can you give me a sense of whether your "option B" can be pursued? As I outlined below, we are hoping that the signed MOU will be of assistance.

Please let me know what your thoughts are. You should also know that I'm currently working in our ADM's office this week and next so if you require immediate assistance please work with Fiona (copied).

Best,

Joe

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Wednesday, May 30, 2012 10:08 AM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Sherri.Cameron@cbsa-asfc.gc.ca; Jackie Peplinski  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

Apologies for the delay on this. I met with CCC and they are not able to provide money directly to the Embassy in Bangkok (neither are we in this case). Therefore, would it be possible to proceed with your option b) that was presented below? It may be useful to draw the MFA (and if necessary, RTP) attention to the recently signed MOU between Canada and Thailand (RTP-DFAIT). In the MOU, the project that this equipment will assist is mentioned in section 2:

- (i) Annex C: Project 11-142 Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police ("RTP") Immigration Bureau to Detect Human Smuggling and Related Crimes, implemented by the Canadian Commercial Corporation ("CCC"), the Canada Border Services Agency ("CBSA"), and the International Law Enforcement Academy ("ILEA");

Section 5 of the MOU lays out "facilitation" measures where the RTP agreed to assist with equipment acquisition, etc. I also bolded (c) from that section, which is related to taxes.:

Please let me know if there is anything I can do to assist

Thanks,

Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** May 30, 2012 3:34 AM  
**To:** Sterritt, Joe -IGC; 'jpeplinski@CCC.CA'  
**Cc:** 'Sherri.Cameron@cbsa-asfc.gc.ca'  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

is there an update on this??

---

**From:** Sterritt, Joe -IGC  
**Sent:** May 16, 2012 8:41 PM  
**To:** Salituri, Jason -BNGKK -IM; 'jpeplinski@CCC.CA'  
**Cc:** 'Sherri.Cameron@cbsa-asfc.gc.ca'  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Argh - my apologies (there are so many e-mails flying around on this). If CCC is able to make the payment that is a different story...sorry for the confusion. Jackie, can you please confirm that it is possible?

Have a great day

Joe

---

**From:** Sterritt, Joe -IGC  
**Sent:** May 16, 2012 9:38 AM  
**To:** Salituri, Jason -BNGKK -IM; 'jpeplinski@CCC.CA'  
**Cc:** 'Sherri.Cameron@cbsa-asfc.gc.ca'  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi guys,

If I may jump in here. We cannot transfer money to the Embassy in this context. Would it be possible to approach the MFA as option b)? As this is under the rubric of the recently signed MOU between DFAIT and the RTP, I would hope that they would be amenable to assist.

Please let me know if there is anything I can do to help

Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** May 16, 2012 4:41 AM  
**To:** 'jpeplinski@CCC.CA'  
**Cc:** Sterritt, Joe -IGC; 'Sherri.Cameron@cbsa-asfc.gc.ca'  
**Subject:** FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Jackie, pls see info below. admin doesn't believe MFA will sign certificate this way, although we can try. so if i understand correctly we have 2 options a) transfer \$ to embassy to have invoice link to embassy, or b) approach MFA to see if they will issue a certificate under the current plan.  
 let me know how you'd like to proceed.

Jason

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** May 16, 2012 10:05 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sukwises, Ummara -BNGKK -AG  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

which means your option is not acceptable for vat exemption unless invoiced to and paid by embassy and ccc and arrange payment back to embassy separately.

---

**From:** Sukwises, Ummara -BNGKK -AG  
**Sent:** May 16, 2012 10:03 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

MFA will exempt VAT for Embassy's official's invoice only which means any payment made by Embassy for official use. Other than that I don't think MFA will sign the paper for us ka.

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** May 16, 2012 9:40 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sterritt, Joe -IGC; Sherri.Cameron@cbsa-asfc.gc.ca  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

Thanks for the info. This sounds great. The amount is well over 5,000 Baht so that's not an issue. However, the PO will be between CCC and the supplier (DELL) and the invoice will be in the name of CCC as well.

We could have the invoice submitted to "Canadian Embassy c/o Canadian Commercial Corporation" and CCC would make payment. Can you please verify if this would be acceptable for VAT exemption?

Thanks very much. We're almost there!

Jackie

-----Original Message-----

From: Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]

## Willows, Angela

---

**From:** Adisak.Phornruangsap@international.gc.ca  
**Sent:** January 17, 2013 03:29 AM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** Willows, Angela; Joe.Sterritt@international.gc.ca  
**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

spoke to ilea again today regarding second interpreter as inquired below and ilea will source the second interpreter and the cost is already factored in their costing.

am sending letter to immigration informing that ambassador will do opening on 28jan and closing speech on 08feb and invited them to send rep to either attend or open/close speech.

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** January 14, 2013 9:40 AM  
**To:** 'Mr.Frederick R. Stolper'  
**Cc:** Salituri, Jason -BNGKK -IM; 'Ms.Jutatip Aonjan'; nugreen@ileabangkok.com; 'Sukanya'; 'suthasinee'; 'Willows, Angela'; Sterritt, Joe -IGC  
**Subject:** CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Morning khun Fred,

apology for the delay. please find attached the third party request form for the two classes; 28 jan to 01 feb, and 04 to 08 feb. the participants have been told they can check in to stay at ilea on 27jan and 03feb respectively and i'll follow up for the list of participants from immigration today. there will be two trainers from canada; Javier Cerda and Amik.

for Monday 30 jan, i have set registration for 830 for first day and opening speech by the Canadian Ambassador Philip Calvert at 9am (opening speech by TIB tbc). The Ambassador will also make a closing speech at the end of the second session on Friday 08 Feb. closing for the first session and opening for the second will be made don collins, the cbsa regional director. training to begin at 8am on subsequent days.

i understand two interpreters will be needed to provide simultaneous interpretation so i have put down for an extra interpreter on the third party form. am advised that ilea will also be holding training at the same time and only one in-house interpreter will be available for cbsa training. i have checked with canada and was advised we do not have additional buget to outsource a second interpreter but the cost of interpretation has been factored into the budget for ILEA. grateful if you could advise if the second interpreter can be paid from the budget assigned to ilea.

pls advise if i need to begin any process for payment to ilea or if there is already an arranged method of payment from canada to ilea since there were previous trainings under this accbp project conducted for the rcmp.

attached also facilitator guide and the powerpoint that will be used during the training.

if i miss anything please advise. jason is away in vientiane and will return on the afternoon of 16jan krub.



adisak.

---

**From:** Mr.Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** January 8, 2013 3:00 PM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM; 'Ms.Jutatip Aonjan'; nugreen@ileabangkok.com; 'Sukanya'; 'suthasinee'  
**Subject:** RE: UPDATE : CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

That will be great and thanks.

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Tuesday, January 08, 2013 11:46 AM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca  
**Subject:** RE: UPDATE : CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Hi Khun Fred,

thank you for following up. i'll try to send the forms and more exact details of training to you/noo by this week so that we can have an estimate of the cost and then proceed with money transfer. immigration will provide the list of participants by this week as well.

adisak.

---

**From:** Mr.Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** January 7, 2013 7:55 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM; 'Mr.Frederick R. Stolper'  
**Subject:** UPDATE : CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

All,

I am off to Cambodia from Jan. 9-11 and available all next week to review, discuss your upcoming course.

Best,  
 Fred

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Friday, December 07, 2012 10:11 AM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca  
**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

khun fred,

thank you for your email. will let you know soonest once jason is back next week and i have a chance to touch base with him krub.

adisak.

---

**From:** Mr. Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** December 7, 2012 7:45 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM; 'Mr. Frederick R. Stolper'  
**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Jason,

As you know, you have the green light from Washington to proceed and your staff has been moving forward on the financial side.

All that is left is:

1. Names of instructors
2. Class roster.
3. Course materials
4. Any other special requirements.
5. Find a guest of honor for opening and closing ceremony.

Best,  
Fred

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Friday, November 16, 2012 8:35 AM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca  
**Subject:** CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Good morning Khun Frederick,

as per Jason's note, grateful if you advise me of the person to contact to get things going krub. thank you.

**Adisak Phornruangsap**

Migration Integrity Assistant | Adjoint d'intégrité des mouvements migratoires  
Embassy of Canada | Ambassade du Canada  
Email/courriel: [adisak.phornruangsap@international.gc.ca](mailto:adisak.phornruangsap@international.gc.ca)  
Tel./Tél: +66 2646-4350 Fax./Téléc: +66 2636-0567  
Abdulrahim Place, 15th Floor, 990 Rama IV Road, Bangkok, Thailand 10500  
Place Abdulrahim, 15e étage, 990 rue Rama IV, Bangkok, Thaïlande 10500  
Government of Canada | Gouvernement du Canada



Government  
of Canada

Gouvernement  
du Canada

Canada

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**From:** Salituri, Jason -BNGKK -IM  
**Sent:** November 14, 2012 12:42 PM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** Key Items for the next couple of weeks

ILEA director - Mr. Frederick R. Stolper [stolper@ileabangkok.com] is already aware that you will contact his office for invite protocol.

Sent: Tue 5/15/2012 10:30 PM  
To: Jackie Peplinski  
Cc: Joe.Sterritt@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Jackie, from our admin:

order for goods/services can be placed in thailand prior to the VAT exemption certificate. what always happens is that the order is placed, delivered and invoice submitted with the amount of VAT quoted. we will then process the VAT exemption with MFA. it normally takes a few weeks and once the certificate is obtained, we then call the vendor for pick up of the certificate. whoever makes the payment can issue the cheque excluding VAT.

for VAT exemption the amount has to exceed 5,000bht and the invoice made out to the Embassy.

Jason

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: May 15, 2012 8:13 PM  
To: Salituri, Jason -BNGKK -IM  
Cc: Sterritt, Joe -IGC; Sherri.Cameron@cbsa-asfc.gc.ca  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

In order to have the VAT waived for goods purchased in Thailand (ie. The pc terminals and routers from DELL), we will need a certificate of exemption from the Foreign Minister of Thailand.

I cannot place the order until I have the certificate of exemption, or else we will end up having to pay the VAT.

Any idea how long it will take to obtain this certificate? Please let me know if you need anything from me in order to get the certificate.

Thanks.

Jackie

---

From: Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
Sent: Tuesday, May 15, 2012 5:07 AM  
To: Jackie Peplinski  
Cc: Joe.Sterritt@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

for exempt of tax in Canada, i think we need proof of export, not letter from foreign gov.

however, if you need something from this end, we can do it... let me know.

Jason

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: May 14, 2012 8:12 PM  
To: Salituri, Jason -BNGKK -IM  
Cc: Sterritt, Joe -IGC  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

We still need some type of documentation to provide the in-country suppliers in order to avoid paying VAT. DELL has asked if we have a certificate of exemption from the Foreign Minister of Thailand. If no letter, we will at least need this certificate or some other form of documentation stating that these are in-kind donations and the Government of Thailand is stating no duty should be charged.

I need this certificate before I can place the order for the computers and routers.

If there is no letter, what is the mechanism for getting the goods through customs quickly and with no duty?

Thanks.

Jackie

---

From: Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
Sent: Sunday, May 13, 2012 9:59 PM  
To: Jackie Peplinski  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

does not look like a letter will be necessary after all. on advice of embassy administration.

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: May 11, 2012 10:16 PM  
To: Salituri, Jason -BNGKK -IM  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

Do you know when this letter will be ready? The freight forwarder has asked for a copy of it for preparations for shipping.

Thanks.

Jackie

---

From: Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
Sent: Thursday, May 10, 2012 10:05 PM  
To: Jackie Peplinski  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

thank you Jackie!

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: May 11, 2012 4:12 AM  
To: Salituri, Jason -BNGKK -IM; Sterritt, Joe -IGC; Sherri.Cameron@cbsa-asfc.gc.ca  
Cc: Green, Julianar -BNGKK -GR  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

As requested:

Advance Bill of Lading # : 074-5849-6664

Carrier: KLM

As soon as I have the official bill of lading I will forward that to you.

Also attached are the packing lists and commercial invoices from the two suppliers.

Please let me know if there is anything else you need.

Thanks very much.

Jackie

---

From: Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
 Sent: Thursday, May 10, 2012 5:29 AM  
 To: Jackie Peplinski; Joe.Sterritt@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca  
 Cc: Julianar.Green@international.gc.ca  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jackie,

- \* this for the documentation for duty and tax exemption in-country
- \* I think that having the advance bill of lading # would be helpful... to start. once you get the official bill of lading, please provide that as well.
- \* please provide the packing list from the suppliers for the contents of their individual shipments

thanks

Jason

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
 Sent: May 7, 2012 10:57 PM  
 To: Salituri, Jason -BNGKK -IM; Sterritt, Joe -IGC; Sherri.Cameron@cbsa-asfc.gc.ca  
 Cc: Green, Julianar -BNGKK -GR  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

Just to clarify since there have been so many emails back and forth on these letters, is this for the documentation for duty and tax exemption in-country, or is it for the letter required for export in order to get the shipment declared NDR-16?

I spoke with our freight forwarder and we will not be able to get the bill of lading until the shipment has actually been booked. They can provide me with an advance bill of lading #, which would contain some of the details, but it may not reflect exactly the pieces and weight of the shipment, which may cause problems at customs. Do you think that having the advance bill of lading # would be helpful? If so, I am happy to get that for you.

As for the packing list, do you need the packing list detailing exactly what is contained in the shipment? The packing list from the suppliers would be for the contents of their individual shipments; however, the packing list from the freight forwarder would just detail the number of skids and how many boxes per skid, with no details as to the contents. Please let me know which is required.

The goods are to arrive at the freight forwarder warehouse this week, so I should be able to get a packing list earlier than the bill of lading.

Please let me know what it is you require.

Thanks very much.

Jackie

---

From: Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
 Sent: Friday, May 04, 2012 1:22 AM  
 To: Joe.Sterritt@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca  
 Cc: Jackie Peplinski; Julianar.Green@international.gc.ca  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Joe, Jackie, we require the bill of lading and packing list to process this smoothly. can you get this for us pls?

Jason

---

From: Sterritt, Joe -IGC  
 Sent: May 3, 2012 9:15 AM  
 To: Salituri, Jason -BNGKK -IM; 'Cameron, Sherri'  
 Cc: 'jpeplinski@CCC.CA'; Green, Julianar -BNGKK -GR  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Great news - thanks Jason

---

From: Salituri, Jason -BNGKK -IM  
 Sent: Wednesday, May 02, 2012 5:18 AM  
 To: 'Cameron, Sherri'; Sterritt, Joe -IGC  
 Cc: jpeplinski@CCC.CA; Green, Julianar -BNGKK -GR  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Joe, our office will facilitate the letter. keep you posted.

thanks

Jason



---

From: Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
Sent: April 27, 2012 10:34 PM  
To: Sterritt, Joe -IGC; Salituri, Jason -BNGKK -IM  
Cc: [jpeplinski@CCC.CA](mailto:jpeplinski@CCC.CA); Green, Julianar -BNGKK -GR  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi, I'm happy to help in any way I can with drafting the letter. There must be a template lying around somewhere.

I've reached out by phone and email to the Export group to get some guidance as well. I'll let you know when I hear back.

Thanks,

Sherri

(613) 954-7921

---

From: Joe.Sterritt@international.gc.ca [<mailto:Joe.Sterritt@international.gc.ca>]  
Sent: April 27, 2012 11:17 AM  
To: [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)  
Cc: [jpeplinski@CCC.CA](mailto:jpeplinski@CCC.CA); [Julanar.Green@international.gc.ca](mailto:Julanar.Green@international.gc.ca); Cameron, Sherri  
Subject: FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)  
Importance: High

Hello Jason,

We're working to arrange the required documentation before the equipment arrives on the ground there, and declared "NDR-16". Does BNGKK have experience and/or standard templates to facilitate the letter outlined by Jackie below? If so, we would greatly appreciate your team's assistance with this requirement. I am happy to draft anything to help with this task - just let me know.

Also, you will see Jackie's e-mail from 18 April (below) that provides further information about the goods, I hope this is enough detail.

Many thanks, and happy to chat further

Best,

Joe

---

From: Jackie Peplinski [mailto:[jpeplinski@CCC.CA](mailto:jpeplinski@CCC.CA)]  
 Sent: April 27, 2012 10:21 AM  
 To: Sterritt, Joe -IGC  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Joe,

According to the freight forwarder, in order to get the shipment declared NDR-16, we will need a letter from the Canadian Embassy in Thailand stating the following:

- \* The purpose of the project
- \* Where the shipment is going and who it is for
- \* That the Government of Canada is providing this equipment to the Royal Thai Police and that this equipment is a gift and is not for commercial purposes
- \* Give a brief description of the type of equipment being gifted
- \* The goods will be transported by air by SDV Logistiques (Canada) Inc. and will be delivered to Bangkok on (insert date) by (insert airline carrier and shipping details)
- \* That the Embassy of Canada is requesting that these goods be exempt of taxation, or any customs or airport taxes or fees

Hopefully this should help the Embassy to come up write the required letter. It has been done before so I'm sure they must have templates for letters such as this. As we need to insert the date of arrival and the airline carrier details, the letter will have to be created once the shipment has been booked so it will have to be done relatively quickly.

Please let me know if you need anything else.

Thanks.

Jackie

---

From: Jackie Peplinski  
 Sent: Thursday, April 26, 2012 5:35 PM  
 To: 'Joe.Sterritt@international.gc.ca'  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Sounds like a plan.

The email to Sherri was about a different issue, that is getting the goods out of Canada. If we can get the shipment declared NDR-16, then there will be no need for inspection prior to being exported, and we will not have to provide a list of all cargo or declare where it's going. This is important because of the confidential nature of this project. We'll need a letter from foreign affairs with an explanation as to why it should be declared NDR-16 and this needs to be approved by CBSA.

My contact at SDV (the freight forwarder for this project) said she would look for a sample letter used on a similar project and send it to me. I'll let you know what I find out.

Thanks and have a good evening.

Jackie

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
 Sent: Thursday, April 26, 2012 4:59 PM  
 To: Jackie Peplinski  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

I saw your e-mail to Sherri about the same issue and her reply suggesting she would get in touch with Jason. Why don't we wait to see if she has any success - if nothing by tomorrow I can send a separate request.

JS

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
 Sent: April 26, 2012 2:08 PM  
 To: Sterritt, Joe -IGC  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Not at this time. Once the goods ship to the freight forwarder, I will have an invoice that I can provide. However, I understand that this letter/document to waive the duties must be in place by the time the goods arrive at customs, so that might be tight in terms of timelines.

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
 Sent: Thursday, April 26, 2012 2:00 PM  
 To: Jackie Peplinski  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jackie,

I have nothing further from CBSA - do you have anything additional that I could provide them?

Thanks,

Joe

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: April 26, 2012 1:38 PM  
To: Sterritt, Joe -IGC  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Joe,

Any movement on this? Do they require more info? The magnifiers, blacklights and batteries will be arriving at the freight forwarder's warehouse as early as next Friday.

Thanks.

Jackie

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
Sent: Wednesday, April 18, 2012 4:33 PM  
To: Jason.Salituri@international.gc.ca  
Cc: Julianar.Green@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Jackie Peplinski  
Subject: FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

Would the below details for CBSA related equipment be enough at this point to get the customs clearance paperwork started - as per Yasinee's e-mail below? Jackie notes that invoices for the equipment are not available yet.

Thanks,

Joe

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: April 18, 2012 4:17 PM  
To: Sterritt, Joe -IGC  
Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Joe,

Please disregard my first email. I forgot to include the ACESO scanners.

We do not have invoices for the equipment yet, but I can provide you with the details and values of the equipment being shipped. Below is a summary of the equipment we are purchasing and the values of each of them:

Equipment being shipped from Canada:

1. DL-01 - Portable handheld UV detectors (4W 6V 6")	Quantity: 2000	Unit Price: \$7.50/ea CAD	Total
Value: \$15,000.00 CAD			

- with 4W 6" UV Black fluorescent tube
- uses 4 x AA batteries (not included)
- with torch function
- 165mm x 58mm x 25mm
- Colour: Black

2. AA Energizer batteries	Quantity: 8,000	Unit Price: \$0.50/ea CAD	Total Value: \$4,000.00 CAD
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- Zero Mercury Alkaline Battery

3. TriView TV-15 Magnifiers	Quantity: 2,000	Unit Price: \$2.15/ea USD	Total Value: \$4,300.00 USD
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- 5x / 10x / 15x magnification

Equipment being purchased in Thailand:

4. DELL OptiplexT 790SF Energy Star Base	Quantity: 5	Unit Price: 32,900.00 THB	Total Value (excl.
VAT): 164,500.00 THB			

- PC Terminals

5. CS CISCO887-K9 Cisco 887 ADSL2/2+ Annex A Router	Quantity: 5	Unit Price: 16,590.00 THB	Total
Value (excl. VAT): 82,950.00 THB			

- Routers

Software being purchased in Australia:

6. Additional Investigator Software Licenses AUD (\$6,850.00 USD)	Quantity: 5	Unit Price: \$1,427.00 AUD	Total Value: \$7,135.00
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- includes 5-year maintenance/support for all 5 licenses

Equipment being purchased in the US:

7. Aceso Field - ACF001 Value: \$48,000.00 USD	Quantity: 6	Unit Price: \$8,000.00 USD	Total
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- Comprising of:

- Acquisition Terminal
- Acquisition and Analysis Software Suites
- All Cables, Card Readers, and Peripherals
- Portable Packaging
- Year 1 Support and Upgrades

I hope that this is sufficient for their purposes. Please let me know if there is anything else that is required.

Thanks very much.

Jackie

---

From: Joe.Sterritt@international.gc.ca [<mailto:Joe.Sterritt@international.gc.ca>]  
 Sent: Tuesday, April 17, 2012 8:27 AM  
 To: Jackie Peplinski  
 Subject: FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jackie,

This is in line with what we were chatting about yesterday. It appears that our Embassy contacts would require more information about the impending delivery before securing the proper paperwork at customs, etc.

Let me know if you require anything from me to facilitate this

Thanks!

Joe

---

From: Salituri, Jason -BNGKK -IM  
 Sent: April 17, 2012 4:10 AM  
 To: Sterritt, Joe -IGC  
 Cc: 'Cameron, Sherri'; Banks, Samantha; Green, Julianar -BNGKK -GR  
 Subject: FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Joe, please see message below. we need invoice with details of equipment and Value for our checking.

thanks

Jason

---

From: Promkaew, Yasinee -BNGKK -AG  
 Sent: April 17, 2012 2:47 PM  
 To: Salituri, Jason -BNGKK -IM  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Dear Khun Jason,

As per below message from our mover, it will be most grateful if you can provide us details and value of this equipment for more guidance we may need to clarify through the Thai Customs prior to the departure of this shipment ka.

\*\*\*\*\*

Dear Khun Ying,

For Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142), beside the bill of lading stating it's a Diplomatic Shipment, the Embassy of Canada has to apply for DP-1 from Thai's Ministry of Foreign Affairs (MOFA).

However, in order to be certain whether MOFA will require any Letter from any Thai Authority or not, we should know what are the CBSA Related Equipment (ACCBP 11-142). Therefore, please email Invoice with details of equipment and Value for our checking.

If these equipment do not require any special document, then, the Embassy of Canada can apply for DP-1 after receiving Delivery Order from Shipping Co.

Thanks and best regards,

Pairath Wongsangarunsri

---

From: Promkaew, Yasinee -BNGKK -AG  
 Sent: April 17, 2012 2:10 PM  
 To: Salituri, Jason -BNGKK -IM  
 Cc: Roy, Sebastien -BNGKK -AG  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Khun Jason ka,

Grateful you please provide me packing list / details of CBSA related equipment, so, we can then provide you what we need from HQ and special guidance for customs clearance here.

Kind Regards,

Ying

---

From: Roy, Sebastien -BNGKK -AG  
 Sent: April 17, 2012 11:53 AM  
 To: Promkaew, Yasinee -BNGKK -AG  
 Cc: Salituri, Jason -BNGKK -IM  
 Subject: RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Khun Ying, they need anything special apart from the bill of lading stating it's a diplomatic shipment?

Sébastien Roy  
 Conseiller (Administration) & Consul | Counsellor (Administration) & Consul  
[sebastien.roy@international.gc.ca](mailto:sebastien.roy@international.gc.ca) <<mailto:sebastien.roy@international.gc.ca>>  
 Téléphone | Telephone : +66-(0)-2636-0540 (MITNET: 340-3300)  
 Télécopieur | Facsimile: +66-(0)-2636-0566 (MITNET: 340-3912)  
 15th floor, Abdulrahim Place  
 990 Rama IV Road, Bangkok 10500, Thailand  
 Ambassade du Canada en Thaïlande | Embassy of Canada in Thailand  
 Gouvernement du Canada | Government of Canada

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From: Salituri, Jason -BNGKK -IM



Sent: April 17, 2012 10:57 AM  
 To: Roy, Sebastien -BNGKK -AG  
 Subject: FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Sebastien, can you assist with customs clearance paperwork? what do we need from HQ end?

---

From: Sterritt, Joe -IGC  
 Sent: April 13, 2012 8:24 PM  
 To: Salituri, Jason -BNGKK -IM  
 Cc: 'Cameron, Sherri'; Banks, Samantha; Green, Julianar -BNGKK -GR; 'Jackie Peplinski'  
 Subject: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hello Jason,

As our CBSA related equipment will start to arrive in Thailand next month I wanted to make sure that we have the proper paper work in place in advance so that it is not held up in customs. Now that we have a signed MOU between Canada and Thailand for capacity building work, would you be able to stick-handle the proper documents with the RTP and/or the MFA so that we aren't paying duties and taxes on the equipment? As you can see from the CCC's e-mail below, the goods from Canada are expected to arrive in Thailand no earlier than May 21st and no later than May 31st. I'd be more than happy to help with providing background information where you see fit.

Please let me know if you have any questions and thanks in advance for your help,

Best,

Joe

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From: Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
 Sent: April 12, 2012 4:51 PM  
 To: Sterritt, Joe -IGC  
 Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

We will need to get a document from the Government in Thailand stating that all of these shipments under this project will be duty exempt and tax free. This includes the equipment coming from Canada, as well as the goods being ordered in-country. Every government has a different way of doing it, be it a simply a signed letter, or maybe a specific form.

This document needs to be in place prior to the goods arriving at customs or else we will have to pay duty, so we really need to get moving on this one. The goods from Canada are expected to arrive in Thailand no earlier than May 21st and no later than May 31st, so we will need to have it in place before then. We will also need it in place in order to finalize the order with Dell so that we don't have to pay the VAT taxes.

One of these letters may already exist as Lisa Lefebvre has already shipped some items there. Perhaps we can use the same one, or use it as a template. I believe she is back in the office tomorrow, so I will speak with her, and if you could get in touch with the Embassy.

Thanks and have a good evening.

Jackie

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
Sent: Wednesday, April 11, 2012 10:39 AM  
To: Jackie Peplinski  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

OK - let me know and I can get in touch with the Embassy

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: April 11, 2012 10:36 AM  
To: Sterritt, Joe -IGC  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

I don't believe the excerpt below would be sufficient as it simply says that the RTP intends to coordinate with the Government to remove any taxes. There should be some sort of formal document that we could provide the suppliers with. I'll look into it on my end to see what type of documents we have seen in the past.

Thanks.

Jackie

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
Sent: Tuesday, April 10, 2012 1:14 PM  
To: Jackie Peplinski  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

The following is the relevant section from the now signed MOU between Canada and Thailand. I don't have a scanned version of the final signed document, but as you can see - 5 (c) indicates that the Government of Thailand will attempt to ensure that import taxes are not placed on equipment. If this is sufficient for DELL, that's great - but if you feel that they require a letter or something further, please let me know.

## 5. Facilitation Measures

(a) RTP intends to assist and enable the prompt issuance of licenses, permits, approvals, and the prompt customs clearances necessary for the effective execution of the Overall Project, if necessary in coordination with the Ministry of Foreign Affairs for the Kingdom of Thailand.

(b) RTP intends to assist and enable the entry and exit of DFAIT's personnel, and its contractors, sub-contractors, and consultants ("DFAIT's Representatives") into and out of the territory of the Kingdom of Thailand to carry out activities anticipated by this LOU, if necessary in coordination with the Ministry of Foreign Affairs for the Kingdom of Thailand.

(c) The Participants understand that RTP intends to coordinate with the Government of the Kingdom of Thailand to attempt to ensure that governmentally imposed costs, taxes, or excise duties are not imposed on the Overall Contribution by the Government of the Kingdom of Thailand.

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From: Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
 Sent: April 10, 2012 10:59 AM  
 To: Sterritt, Joe -IGC  
 Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

Sorry, I didn't mean that we would send DELL the MoU. I just meant that the issue of taxes should be covered in the MoU and how to deal with it, whether it be a letter written by the recipient, or if there's a specific form that they use in Thailand.

Thanks.

Jackie

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
Sent: Tuesday, April 10, 2012 10:33 AM  
To: Jackie Peplinski  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

The MOU has been signed - but I will have to see whether we want DELL in Bangkok to review it. I will get back to you

Thanks,

Joe

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: April 5, 2012 1:41 PM  
To: Sterritt, Joe -IGC  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Also, there is currently VAT included on the quotation from DELL. DFAIT will need to obtain some sort of documentation from the Recipient stating that this is an in-kind contribution and should not be subject to any taxes. This may be in the form of a letter, or perhaps there is a specific Thailand document that needs to be provided, I'm not sure.

I believe this would be mentioned in the MoU. Has the MoU been signed yet?

If such documentation is not provided to the supplier, than DFAIT will have to pay the VAT. It looks to be 7% of the cost of equipment.

Are you able to look into the required documentation on your end? Perhaps there is already a letter like that in place.

Please advise. Thanks.

Jackie

---

From: Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]

Sent: Thursday, April 05, 2012 1:21 PM  
To: Jackie Peplinski  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

Lets wait until you hear back about the licenses - I understand that they're all suppose to interface together.

Thanks,

Joe

---

From: Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
Sent: April 5, 2012 1:18 PM  
To: Sterritt, Joe -IGC  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

Some other questions came up on the CMIS licenses and I am waiting to hear back from them. The question has to do with the 5 year maintenance plan. This would cover software updates, but I'm not sure what would happen in the event that a new version were to come out. We don't want to have paid for a 5 year maintenance plan that we'll only be able to use for 2 or 3 years, for example. I will let you know when I hear back from them.

Do you know if the PC terminals and routers are required regardless of whether we purchase the CMIS licenses? If so, then I proceed with placing the order. However, if they're only required if we get the additional CMIS licenses, then I will wait until we get that side of it sorted out.

Thanks. You have a great long weekend too.

Jackie

---

From: Joe.Sterritt@international.gc.ca [<mailto:Joe.Sterritt@international.gc.ca>]  
Sent: Thursday, April 05, 2012 1:12 PM  
To: Jackie Peplinski  
Subject: RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

Thanks for letting me know. We would defer to CCC's expertise in this situation. If you feel that it is low risk due to the reasons provided below and would be willing to proceed in this fashion then we would be comfortable with this approach. Please let me know when the Embassy should expect the arrival of the equipment and I will coordinate with Jason accordingly.

Thanks and have a nice long weekend

Joe

---

From: Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
Sent: April 5, 2012 11:50 AM  
To: Sterritt, Joe -IGC  
Subject: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

For the PC terminals and routers, the supplier (DELL Thailand) policy is payment upfront and in Thai Baht only. We've been back and forth on the subject because our normal practice is to be invoiced after delivery and payment is 30 days from receipt of invoice.

I just wanted to give you a heads up that we may have to agree to pay upfront by Visa in order to complete this order. Delivery of the PC terminals is 15 days after receipt of payment and the routers will take a bit longer I believe. Generally, we do not like to pay upfront, but given the low dollar value (approx. \$10,000 CAD), the quick delivery timeframe, and that the supplier is actually in-country, we would feel comfortable paying upfront by Visa. One benefit of paying by Visa is that there are certain protections on Visa purchases if the supplier fails to deliver. However, we will only know the Canadian equivalent of the transaction once we receive our Visa bill in about a month's time.

Can you please advise if DFAIT is in agreement with proceeding with payment upfront for the PC terminals and routers, if required?

Thanks very much.

Jackie Peplinski

Project Manager, CM&P

Canadian Commercial Corporation

50 O'Connor Street, Suite 1100

Ottawa, Ontario

K1A 0S6 Canada

Ph: (613) 943-5674

Fax: (613) 947-3903

Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)



Canada Border Services Agency  
 Embassy of Canada  
 15<sup>th</sup> Fl., Abdulrahim Place  
 990 Rama IV Road  
 Bangkok 10500

5 July 2012

Dear \_\_\_\_\_  
 Commander,  
 Foreign Affairs Division, Royal Thai Police

**Subject: Signing of Acceptance Certificate, LOU Annex "C" Mobile Phone Scanners (ACESO)**

The Embassy of Canada presents its compliments to the Royal Thai Police, and has the honour to inform you of the arrival of ACESO Mobile Phone Scanners for Thai Immigration Bureau officers under the LETTER OF UNDERSTANDING BETWEEN THE ROYAL THAI POLICE AND THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE OF CANADA, Annex C-3 EQUIPMENT consisting of six (6) Mobile Phone Scanners.

We are writing to you to request your signature as the designated contact person regarding Annex C of the LOU. I would like to propose that these Mobile Phone Scanners be presented to Thai Immigration Bureau Offices at the various ports in Thailand, at which time the Canadian Embassy will provide 1-day training for up to 10 officers.

If you are in agreement with this method of delivery, please sign the attached "Acceptance Certificate" and return a copy to the Embassy of Canada, which will conclude the formality of this part of the LOU and allow Canada to finalize payment to the vendor.

I am at your disposal to meet and discuss alternative methods of delivery of these kits or any other matter related to the LOU. As well, I am available to provide a demonstration using the equipment upon request.

Tel : 081 842 4633 or 02 646 4348 Fax : 02 646 4364



Canada Border  
 Services Agency Agence des services  
 frontaliers du Canada

Canada



**CBSA ASFC**

- 2 -

The Government of Canada is sincerely grateful for your ongoing cooperation. For any ongoing communication about equipment and training related to the LOU and the TIB, please contact me on 02 646 4348; 081 842 4633 or email: [Jason.salituri@international.gc.ca](mailto:Jason.salituri@international.gc.ca); or Khun Adisak Phornruangsap on 02 646 4350 or email: [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca).

Yours Sincerely,

Jason Salituri  
First Secretary  
(Immigration) Liaison Officer

**Fox, Jacqueline**

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** November 7, 2012 10:07 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Birch, Steve -BNGKK -PL; Angela.Willows@cbsa-asfc.gc.ca  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK  
**Attachments:** Pre 2012 Inventory for SPORE (as of 02Oct12).xls

Hey Joe, acronyms spelled out.

on the BKK side, FYI:

- we are scheduled to hand over 1,000 units to immigration on Nov 22.

Jason

---

**From:** Sterritt, Joe -IGC  
**Sent:** November 1, 2012 11:53 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Birch, Steve -BNGKK -PL  
**Subject:** RE: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Hi Jason -

Thanks. When you get a chance, would you mind spelling out the acronyms in the excel form? Apologies but I don't understand most of them.

thanks a bundle, I know you're swamped.

JS

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** November 1, 2012 4:10 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Birch, Steve -BNGKK -PL  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Joe, pls see attached inventory from SPORE.

---

**From:** Aleem, Muhammad Rzwani -SPORE -IM  
**Sent:** November 1, 2012 2:59 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Here ya go.

**Muhammad Aleem**  
 Liaison Officer | Agent de Liaison

Canada Border Services Agency | Agence des services frontaliers du Canada  
 High Commission of Canada - Singapore | Haut Commissariat du Canada - Singapour  
 Email | courriel: muhammadrzwan.aleem@international.gc.ca  
 Telephone | Téléphone: (65) 6854.5920 | 350.3420  
 Facsimile | Télécopieur: (65) 6854.5932  
 H/P | Cellulaire:  
 Government of Canada | Gouvernement du Canada

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**From:** Salituri, Jason -BNGKK -IM  
**Sent:** October 30, 2012 5:35 PM  
**To:** Aleem, Muhammad Rzwana -SPORE -IM  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Mo. can you provide some details. call me if you need help.

---

**From:** Sterritt, Joe -IGC  
**Sent:** October 10, 2012 6:59 PM  
**To:** Birch, Steve -BNGKK -PL  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** Re: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Hi guys, thanks. Grateful if we can get some specific numbers (i.e. How many given to Malaysia, to Indonesia, etc) from your contact in SPORE - I need this for our files.

Thanks a lot,  
 Joe

---

**From:** Birch, Steve -BNGKK -PL  
**Sent:** Tuesday, October 09, 2012 11:23 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Joe,

as per your request.....see data below from SPORE CBSA .....as well as BNGKK CBSA.

Steve

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** October 10, 2012 10:16 AM  
**To:** Birch, Steve -BNGKK -PL  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Steve, update below...

---

**From:** Aleem, Muhammad Rzwana -SPORE -IM  
**Sent:** October 2, 2012 3:14 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** Re: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Hi J,

I have already begun distributing the kits to airlines, Immigration, and other partners (NGOs, Aux Police, etc) throughout my AoR in conjunction with training provided. Can't say I have much of a plan except I hope to concentrate distribution in the more vulnerable countries (i.e. Malaysia, Indonesia, and Vietnam). Airlines (specifically their doc checking teams) have received more than Immigration up until this point.

Muhammad Aleem - CBSA LO Singapore

---

**From:** Salituri, Jason -BNGKK -IM  
**To:** Aleem, Muhammad Rzwana -SPORE -IM  
**Sent:** Tue Oct 02 15:02:09 2012  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Hey Mo. do you have a plan i can share re distribution of kits? we have a 3 pronged approach here.  
 prong a) 400 kits sent to IOM which they handover during their training  
 prong 2) x kits handed over to Thai imm to be given to their officers  
 prong III) x kits stay at embassy to be handed out during training, over the course of the next 2 years.  
 whatyersay?

---

**From:** Birch, Steve -BNGKK -PL  
**Sent:** October 2, 2012 11:49 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Jason,

I was talking to Ottawa last night and ACCBP would like to obtain an update regarding a few items which may have fallen to the way side during the personnel transfer / summer vacation periods. The first item, being the topic as listed below:

1) Q: " How does CBSA plan to proceed with the 1,000 doc exam kits and related in Singapore? We were under the impression that these kits would be parceled off to states in the region in conjunction with training provided by CBSA LO's. Any update or plan on implementation would be helpful. "

2) Quote: **Tue 31/07/2012 2:21 PM**

" Hello Joe,

We are pleased to inform you that the shipment has arrived in our office today, total: 21 boxes.

Here are the items accounted for:

- 1) UV Light/Black Light - 1000 pcs
- 2) TV15 Triview Magnifier - 999 pcs (a small box had been opened by someone and there were only 5pcs inside)
- 3) Batteries - 4010 pcs "

Thanks & regards,

## Susan Heng

CBSA Liaison Assistant | Assistante de liaison de l'ASFC  
High Commission of Canada, Singapore | Haut-commissariat du Canada, Singapour  
One George Street | #11-01 | Singapore 049145  
Tel. (65) 6854-5902 | Fax. (65) 6854-5932  
Mitnet. 350-3402 | Fax. 350-3922  
email: [susan.heng@international.gc.ca](mailto:susan.heng@international.gc.ca)  
Government of Canada | Gouvernement du Canada "

Jason, can we meet to discuss or maybe you can comment in a quick info bullet format?

Cheers, Steve

Embassy of Canada / Ambassade du Canada

Manager, Capacity-building security programs / Gestionnaire, Programmes de renforcement des capacités de sécurité

**ANNEX "B" – Software License Acceptance Certificate****Instructions:**

- 1) This document is used for the acceptance by the foreign recipient accepting party that the Software License was supplied, delivered and installed in the quality and quantities required and in accordance with the requirements in the Agreement.
- 2) This document must be completed in full and signed for payment to be authorized under the Agreement.

ITEM	Qty	Unit Price	Total Price	Comments
Additional <i>Investigator</i> license <ul style="list-style-type: none"> <li>○ Case management and intelligence-led investigation system</li> <li>○ Same rights and features as current licenses being used <ul style="list-style-type: none"> <li>• Capacity to operate in Thai (accepts Thai data entries)</li> <li>• Manuals in both Thai and English as provided by the Australian Federal Police and maintained by the Client</li> </ul> </li> </ul>	5	\$900.00 AUD	\$4,500.00 AUD	
5 Year Discounted Maintenance/Support	5	\$527.00 AUD	\$2,635.00 AUD	
		Total AUD	\$7,135.00 AUD	
		Conversion Rate	0.96006	
		Total USD	\$6,850.00 USD	

**Submitted by JADE SOFTWARE CORPORATION PTY LIMITED**

*Authorised Representative:*

Name: .....

Signature: .....

Date: .....

**Accepted on behalf of Foreign Recipient:**

(INSERT FOREIGN RECIPIENT NAME):

*Authorised Representative:*

Name:.....

Signature:.....

Date:.....

**Acknowledged by DFAIT Notify Party**Name: Jason Salituri, CBSA Liaison OfficerCanadian Mission, BangkokSignature: .....Date: Sept 22 2012.....

**ANNEX "B" – Equipment Acceptance Certificate**

## Instructions:

- 1) This document is used for the acceptance by the foreign recipient accepting party that the Equipment was supplied and delivered in the quality and quantities required and in accordance with the requirements in the Agreement.
- 2) This document must be completed in full for payment pursuant to Agreement Article 7 and Article 16 to be authorized.

ITEM	Description	Quantity	Condition (New/Used)
ACF001	<b>Aceso Field – Digital Mobile Device Data Extraction</b>  Comprising of: <ul style="list-style-type: none"> <li>- Acquisition Terminal</li> <li>- Acquisition &amp; Analysis Software Suites</li> <li>- All Cables, Card Readers, and Peripherals</li> <li>- Portable Packaging</li> <li>- Year 1 Support &amp; Upgrades</li> </ul> <i>Dimensions of packaging per unit: 40 x 48 x 54cm x 2 boxes Combined weight of 35 kg</i>	6	
Shipping to the Accepting Party at the address of the Notify Party indicated in Article 13.1		1 lot	N/A
S01007	<b>Year 2 Support and Upgrades</b> <ul style="list-style-type: none"> <li>o Quarterly software updates for the 2 year period (including new phone support, additional feature benefits and bug fixes)</li> <li>o Phone, email, and web based technical support</li> <li>o Help and guidance for device issues for the 2 year period</li> <li>o Trained user technical support</li> </ul> Rapid replacement of damaged or faulty equipment (24 hour response)	6	N/A
ACSEXW	<b>Aceso second year extended hardware warranty</b> <ul style="list-style-type: none"> <li>o Extension of the 1 year manufacturer's warranty</li> <li>o Excludes loss and accidental damage</li> </ul>	6	N/A

CCC Project # 101979 – Radio Tactics Inc. – Amended and Restated  
DFAIT # ACCBP 2011-142



**Submitted by Radio Tactics Inc.:***Authorised Representative:*Name: C. J. HoughtonSignature: [Signature]Date: 04 - 06 - 2012**Accepted on behalf of Foreign Recipient:**

(ROYAL THAI POLICE):

*Authorised Representative:*

Name: .....

Signature: .....

Date: .....

**Acknowledged by DFAIT Notify Party**Name: Jason Salituri, CBSA Liaison Officer  
Canadian Mission, BangkokSignature: [Signature]Date: July 24/2012

## ANNEX "C" – Certificate of Acceptance of Delivery of Lot A

### Instructions:

- 1) This document is used primarily for the (INSERT NAME OF FOREIGN RECIPIENT) to acknowledge the acceptance of the governmental assistance from the Government of Canada, through the Supplier in the form of an in-kind contribution in the form of (INSERT EQUIPMENT DESCRIPTION HERE) as defined in the Statement of Work ANNEX "A"
- 2) This document must be completed in full.
- 3) This document forms part of the documentation for payment and payment shall not be made without submission of a fully completed Annex "C".

The (INSERT NAME OF FOREIGN RECIPIENT) that the Supplier (SDV Logistics (Canada) Inc.), has delivered the Equipment as follows: (Recipient please circle the appropriate box):

ITEM	DESCRIPTION	RECEIVED and ACCEPTED	
1	DL-01 – Portable handheld UV detectors (4W 6V 6") - With 4W 6" UV Black fluorescent tube	YES	NO
2	AA Energizer Batteries - Zero Mercury Alkaline	YES	NO
3	Tri-View TV-15 Magnifiers - 5x / 10x / 15x magnification	YES	NO

Comments: (Foreign recipient should include comments in all instances where the Equipment was either not received or accepted)

### Submitted by Supplier:

Supplier: SDV Logistics (Canada) Inc.

Authorised Representative:

Name: .....

Signature: .....

Date: .....

CCC Project 101979 – FF - Thailand  
DFAIT # ACCBP 2011-142

**Accepted on behalf of Foreign Recipient:**

(INSERT FOREIGN RECIPIENT NAME):

*Authorised Representative:*

Name:.....

Signature:.....

Date:.....

**Acknowledged by DFAIT:**

*Authorized representative:*

Name: JASON SALITURI, CBSA

Signature: 

Date: July 24/2012





สนับสนุน พล.ต.ท.ภานุ เกศการกิจ ผู้บัญชาการสำนักงานตรวจคนเข้าเมือง คือรับ  
 วอตเตอร์จากที่ปรึกษาพิเศษนายกรัฐมนตรีและรัฐมนตรีว่าการกระทรวงมหาดไทย  
 และคณะ ไปดูสถานที่ เครื่องอำนวยความสะดวก และ อุปกรณ์ตรวจคนเข้าเมืองเส้นทางไปดอน มานจนได้  
 เพื่อใช้ในการตรวจคนเข้าเมือง ที่ห้องโถงอาคาร

**November 28, 2012: Mr. Ward Elcock, Special Advisor on Human Smuggling and Illegal Migration of Canada and Canada's Ambassador Phil Calvert, present their compliments to Senior Officials with the Royal Thai Police.**

On the occasion of his visit to Thailand to continue discussion on the issue of human trafficking and people smuggling Mr. Ward Elcock, Special Advisor on Human Smuggling and Illegal Migration joined together with Canadian Ambassador Phil Calvert, present their compliments to Senior Officials with the Royal Thai Police in the presentation of 1000 Document Examination Kits. This presentation will conclude DFAIT's (CBSA) commitment in the provision of fraud document detection equipment detailed in the *Letter of Understanding between the Department of Foreign Affairs and International Trade of Canada and the Royal Thai Police*. GOC ACCBP link provided: <http://news.gc.ca/web/article-eng.do?nid=665769>

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**From:** Jackie Peplinski [mailto:jackien@CCC.CA]  
**Sent:** December 13, 2012 3:29 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sterritt, Joe -IGC; Kathee Nash  
**Subject:** 2011-142 - 101979 - Outstanding Acceptance Certificates

Hi Jason,

As a follow-up to the other email chain regarding the outstanding Acceptance Certificate for the Radio Tactics training, CCC is still waiting to receive the fully signed off Acceptance Certificates for all equipment.

With multiple overdue invoices, it was decided to release payment to the suppliers without the signature of the Recipient as it was unrealistic and unfair to request the suppliers wait months for payment after having completed their contractual obligations. However, the idea was always to obtain the Acceptance Certificates fully signed off by the Recipient at a later date for our files to show that the equipment was handed over and accepted.

Can you confirm if all of the equipment (UV detectors, batteries, magnifiers, Aceso Fields, computers, routers, software licenses) have been handed over to the RTP? If so, were the Acceptance Certificates signed by them?

If not, could you please have them sign those acceptance certificates at the same time as they sign off on the training one? We would like to have these for our files.

Please let us know at what stage these certificates are.

On another note, my last day will be tomorrow, Thursday, December 13<sup>th</sup>, as I am leaving on a one-year maternity leave. I have copied my colleague, Kathee Nash, who will be taking over this file. I would appreciate if you could please include her on any correspondence going forward.

Thank you very much for all of your assistance on this project. It has been a pleasure working with you.

*Jackie Peplinski*  
 Project Manager, CM&P  
 Canadian Commercial Corporation  
 50 O'Connor Street, Suite 1100  
 Ottawa, Ontario  
 K1A 0S6 Canada  
 Ph: (613) 943-5674  
 Fax: (613) 947-3903  
 Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)



ที่ ดช ๐๐๒๙.๑๔๑/ ๗๖๖๕

สำนักงานตรวจคนเข้าเมือง  
ซอยสวนพลู ถนนสาทรใต้  
แขวงทุ่งมหาเมฆ เขตสาทร  
กรุงเทพฯ ๑๐๑๒๐

๒๗ พฤศจิกายน ๒๕๕๕

เรื่อง ขอขอบคุณในการให้ความช่วยเหลือมอบอุปกรณ์ชุดตรวจสอบเอกสารและเครื่องอ่านสัญญาณ  
โทรศัพท์มือถือ

เรียน เอกอัครราชทูตแคนาดา ประจำประเทศไทย

อ้างถึง หนังสือ สถานเอกอัครราชทูตแคนาดา ประจำประเทศไทย ลงวันที่ ๓๐ สิงหาคม ๒๕๕๕

ตามอ้างถึง สถานเอกอัครราชทูตแคนาดา ประจำประเทศไทย มีความประสงค์ให้ความช่วยเหลือ  
มอบอุปกรณ์ชุดตรวจสอบเอกสารและเครื่องอ่านสัญญาณโทรศัพท์มือถือ มูลค่ารวมทั้งสิ้น ๑,๘๔๙,๑๕๐.- บาท  
(หนึ่งล้านแปดแสนสี่หมื่นเก้าพันหนึ่งร้อยห้าสิบบาทถ้วน) เพื่อไว้ในราชการสำหรับ สำนักงานตรวจคนเข้าเมือง  
โดยไม่มีเงื่อนไขข้อผูกพันหรือพันธะกับทางราชการแต่อย่างใด ความละเอียดทราบแล้วนั้น

สำนักงานตรวจคนเข้าเมือง ได้รับมอบอุปกรณ์ชุดตรวจสอบเอกสารและเครื่องอ่านสัญญาณ  
โทรศัพท์มือถือดังกล่าวไว้ในราชการเป็นที่เรียบร้อยแล้ว และได้ดำเนินการให้เป็นไปตามความประสงค์ต่อไป ทั้งนี้  
สำนักงานตรวจคนเข้าเมือง ใคร่ขอขอบคุณท่านที่กรุณาให้ความช่วยเหลือและหวังเป็นอย่างยิ่งว่าจะได้รับความ  
อนุเคราะห์จากท่านด้วยดีในโอกาสต่อไป

จึงเรียนมาเพื่อโปรดทราบ

กองบังคับการอำนวยการ  
สำนักงานตรวจคนเข้าเมือง  
โทรศัพท์

Translation

Reference: tor chor 0029.141/7469

Thai Immigration Bureau  
Soi Suanplu, Sathorn Tai Road  
Tungmahamek, Sathorn  
Bangkok 10120

27 November 2012

Subject: Appreciation for the support of document examination kits and phone readers  
Attn: Canadian Ambassador to Thailand  
Reference: Letter from the Embassy of Canada dated 30 August 2012

As referenced, the Embassy of Canada's intention to support the Thai Immigration Bureau for their official use by providing the document examination kits and (ACESO) phone readers with the value of 1,849,150.00 Baht (Baht: One Million Eight Hundred Forty Nine Thousand One Hundred and Fifty Only) with no (official) obligation.

The Thai Immigration Bureau has received the above mentioned items for official use as stated. TIB wishes to thank you for your assistance and hope to receive your continued assistance.

For your acknowledgement.

Yours Sincerely,

(Signed)

Pol.Lt.Gen  
Commissioner, Thai Immigration Bureau

General Staff Division  
Thai Immigration Bureau  
Tel:



## Fox, Jacqueline

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**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 8, 2013 11:04 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

joe, the units are accepted by individual commanders at various ports across the country. therefore they are signed individually once the unit is installed. not all the units are installed yet - only 2 - which i attached the acceptance letters for in the previous email.

i know thats not how HQ imagined it administratively, but its the reality. We are in a precarious situation, because we do not want to undo goodwill by forcing the matter with AFP who are doing all this work in-kind. Most of the training is complete (one left in Phuket), and installation is in process... it only started in Jan 2013. I think it has gone extremely well. But we should allow AFP & TIB some time to get installation location correct. For example, Don Muang airport is under renovation, the office where the CMIS terminal will be installed is not complete yet.

I can seek a single acceptance letter to be signed once all units are installed. or i can send them individually when each unit is installed.

Do you see another solution?

Jason

---

**From:** Sterritt, Joe -IGC  
**Sent:** April 8, 2013 9:24 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

I am looking for the fully signed version of the attached, the acceptance certificate you mentioned in December that would be completed/signed by March. Do you have the fully signed off version?

Also, we can have the letters of merit signed here in Ottawa by PCO/DFAIT. Please send them over when you've drafted them and we can obtain signatures.

Thanks a lot,

Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 8, 2013 12:09 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

Joe, apologies for confusion. only 2 terminals are installed. acceptance certs attached.

once the others are installed, i will forward the certs. all training sessions are complete except one - phuket. The AFP team that installs and trains is very busy... we are at the mercy of their availability and TIB's readiness for terminal location. it's going well... just slow.

Jason

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**From:** Sterritt, Joe -IGC  
**Sent:** April 2, 2013 7:56 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

Hi Jason,

That's not what I understood. In your e-mail to CCC in December you noted that the letter would cover doc exam kits, phone scanners and associated training. You mentioned that an Acceptance Certificate for the CMIS gear would be provided after the training finished in March. Can you please provide this signed document ASAP? With this in hand we can close the books.

Thanks,

Joe

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**From:** Salituri, Jason -BNGKK -IM  
**Sent:** March 28, 2013 11:05 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

Joe, I sent a letter (in lieu of the certificates) to CCC. This letter covers all the equipment.

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**From:** Sterritt, Joe -IGC  
**Sent:** March 27, 2013 8:10 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** FW: ACCBP 2011-142 - Thailand Close-out Report  
**Importance:** High

Jason -

Can you please provide me, ASAP, with any recently signed Acceptance Certificates for CCC related equipment donated to your RTP colleagues. This should at least include the Certificate for the CMIS equipment. As you can see, we need this to close our end of year files.

Thanks,

Joe

---

**From:** Kathee Nash [mailto:knash@CCC.CA]  
**Sent:** March 27, 2013 8:57 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

Hi Joe,  
 Just following-up on the close-out report.  
 Let me know when we can receive it.  
 Thanks,  
 kn

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, February 26, 2013 9:21 AM  
**To:** Kathee Nash  
**Cc:** Linda Watson  
**Subject:** Re: ACCBP 2011-142 - Thailand Close-out Report

Hi Kathee,

Thanks for the reminder. The delay relates to the signed acceptance certificates. I wanted to get these from Jason at our mission in Bangkok before signing off on the close out report. I hope to get these from him this week while in the city. I hope to get the signed reporting to you ASAP.

Thanks for your patience

Joe

---

**From:** Kathee Nash [mailto:knash@CCC.CA]  
**Sent:** Tuesday, February 26, 2013 08:17 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Linda Watson <lwatson@CCC.CA>  
**Subject:** RE: ACCBP 2011-142 - Thailand Close-out Report

Good morning, Joe.

This is a follow-up to the request for your sign-off on the project close-out report for the above-noted project. Can you please process so that we can close our file.

Thank you,  
Kathee

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**From:** Kathee Nash  
**Sent:** Monday, January 07, 2013 3:33 PM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Cc:** Linda Watson  
**Subject:** ACCBP 2011-142 - Thailand Close-out Report

Good afternoon, Joe.

Attached please find the Close-out Report for the above-mentioned project.

Please review and if all is correct, please have the document signed and returned to me.

Should you have any questions, please let me know.

Thank you,

**Kathee Nash**

Contract Management and Procurement (CM&P)

Canadian Commercial Corporation (CCC)  
1100 - 50 O'Connor Street, Ottawa, Ontario, K1A 0S6  
☎ 613.992.4415 | ✉ [knash@ccc.ca](mailto:knash@ccc.ca)

Some of the bigger events are:

#5 - UNODC Port Intel Units (invite pending)

#8 - CMIS + ACESO joint training w/ AFP and gifting of terminal + phone forensic kits (this is the first of several similar events)

#12 & #13 - CBSA Fraud Doc Training at ILEA

Please let me know if you would like more information.

Jason

	Date	Funding Source	Event	Location	Embassy Representation	Remarks
1	Nov 7 & 8	CBSA LO In-kind	CBSA (partner with AFP) ACESO Phone Scanner Training	BGNKK - RTP Headquarters	CBSA - Jason, Karen	Radio Tactics trainer <b>COMPLETED</b>
2	Nov 12-16	IOM via ACCBP  + CBSA LO deliver In-Kind	IOM 5-day Human Smuggling	Ubon Ratchathani	Closing - CBSA Ivan Peterson	CBSA Jason delivered intel modules <b>COMPLETED - Ivan Peterson Closed</b>
3	Nov 20 or 22	ACCBP	Equipment Handover Ceremony	BNGKK - TBA	CBSA - Ivan Peterson, Jason Salituri	Date to be confirmed. 1,000 documents exam kits (lights, magnifiers) for front line immigration <b>COMPLETED - Ward Elcock and Jim Bissett</b>
4	Nov 28-30	IOM via ACCBP	IOM Training (3-days)	Nongkhai	CBSA TBA	<b>COMPLETED</b> - CBSA did not participate due to schedule conflict
5	TBA	UNODC via ACCBP	UNODC Port Units - Kick-off Meeting	Cambodia		Meeting/Invite Pending <del>Dec 10</del> Rescheduled to Jan 15 Rescheduled to Jan 23 pending invite
6	Dec 10-14	CBSA via ACCBP  + CBSA LO support In-Kind	CBSA Training (5-days)	BNGKK	Opening - TBA 1pm	2 Trainers from Canada CBSA, IOM & AFP Speaking at opening <b>COMPLETED - HOM</b> Opened ceremony; Don Collins closed
7	Dec 5	CBSA LO Program	CBSA LO Fraud Doc Training - Airlines	Bangladesh		<b>COMPLETED</b> - Jason Salituri
8	Jan 15-18	ACCBP  + AFP In-kind  + CBSA In-kind	A) Intel Terminals (CMIS) Installation & Training (3-days) CBSA partner with AFP B) 1-day ACESO Training	BNGKK - Suvarnabumi staff (training will be at Don Muang)	Opening - TBA  Trainers A) AFP B) Frank & Thamis (Khun In)	Canada Gifting Equip: a) CMIS Terminal b) ACESO Phone Forensic Kit
9	Jan 14	CBSA LO Program	CBSA LO Fraud Doc Training - airlines	Laos	Jason, Karen	
10	Jan 21-	IOM via	IOM Training	Songkhla	(No request for	Karen deliver

	13	ACCBP + CBSA LO In-kind			opening or closing from IOM)	sharing module
11	Jan 29- 31	IOM via ACCBP  + CBSA LO In-kind	IOM Training	Sa Kaew	(No request for opening or closing from IOM)	Karen deliver intel sharing module
12	Jan 28- Feb 1	CBSA via ACCBP  + CBSA LO In-kind	CBSA Fraud Doc @ ILEA BKK (5-days)	BNGKK - ILEA	Opening – TBA 830am Closing – TBA 1pm	<ul style="list-style-type: none"> <li>Closing ceremony is when the certificates are presented</li> <li>1 CBSA Trainer from Canada</li> <li>2<sup>nd</sup> Trainer (Jason, Karen, Frank or Thamis)</li> </ul>
13	Feb 4 - 8	CBSA via ACCBP  + CBSA LO In-kind	CBSA Fraud Doc @ ILEA BKK (5-days)	BNGKK - ILEA	Opening – TBA 830am Closing – TBA 1pm	
14	TBA		Border Enforcement Workshop (Australia lead)			
15	March week of 4th	CBSA LO Program	CBSA LO Fraud Doc Training -	Cambodia		Karen w/ DIAC
16	Feb week of 18th	CBSA LO Program	CBSA LO Fraud Doc Training -	Myanmar		TBD
17	Feb 11- 14	ACCBP  + AFP In- kind  + CBSA In- kind	A) Intel Terminals (CMIS) Installation & Training (3-days) CBSA partner with AFP B) 1-day ACESO Training	Don Muang	Opening – Don Collins  Closing - Don Collins  Trainers A) AFP B) Frank & Thamis (Khun In)	Canada Gifting Equip: a) CMIS Terminal b) ACESO Phone Forensic Kit
18	Feb 25- 27	ACCBP  + AFP In- kind  + CBSA In- kind	A) Intel Terminals (CMIS) Installation & Training (3-days) CBSA partner with AFP B) 1-day ACESO Training-completed Nov 2012	BNGK – TIB HQ	Opening – Don Collins  Closing - Don Collins  Trainers A) AFP	Canada Gifting Equip: a) CMIS Terminal ACESO Phone Forensic Kit
19	March 4-7	ACCBP  + AFP In- kind  + CBSA In- kind	A) Intel Terminals (CMIS) Installation & Training (3-days) CBSA partner with AFP B) 1-day ACESO Training	Phuket	Opening – Don Collins  Closing - Don Collins  Trainers A) AFP B) pending	Canada Gifting Equip: a) CMIS Terminal b) ACESO Phone Forensic Kit

					scheduling (Karen, Thamis, Frank, Jason, In)	
20	March 11-13	ACCBP  + AFP In-kind  + CBSA In-kind	B) Intel Terminals (CMIS) Installation & Training (3-days) CBSA partner with AFP B) 1-day ACESO Training	Chiang Mai	Opening – Don Collins  Closing - Don Collins  Trainers C) AFP D) pending scheduling (Karen, Thamis, Frank, Jason, In)	Canada Gifting Equip: a) CMIS Terminal b) ACESO Phone Forensic Kit
21	March 21st	ACCBP  + CBSA In-kind	1-day ACESO Training	Pattaya	Opening – Don Collins  Trainers: pending scheduling (Karen, Thamis, Frank, Jason, In)	Canada Gifting Equip: a) ACESO Phone Forensic Kit
22	April TBA	ACCBP (pending funding approval)  + AFP In-kind  + CBSA In-kind	Intel Terminals (CMIS) Installation & Training (3-days) CBSA partner with AFP	Hat Yai	Opening - TBA	PENDING FUNDING APPROVAL

Jason Salituri

Liaison Officer | Agent de liaison

Canada Border Services Agency | Agence de services frontalier du Canada

First Secretary Embassy of Canada | Ambassade du Canada

15th Floor, Abdulrahim Place

990 Rama IV Road

Bangkok, Thailand

Phone: +66 (0) 2 646 4348

Mobile: +66 (0) 81 842 4633

[Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)

## **Anti-Crime Capacity Building Program – Human Smuggling Envelope (ACCBP-HSE) Trip Report:**

### **A Follow-up on Previous/Ongoing Southeast Asia Capacity Building Activities and Assessment of Potential Future Initiatives (February 25 – March 14, 2013)**

**Summary:** After approximately two years of concerted capacity building delivery to prevent human smuggling in Southeast Asia, a national security imperative prioritized by the Government of Canada, a small delegation of Ottawa based staff from DFAIT and the RCMP traveled to the Philippines, Thailand, Indonesia, Malaysia and Australia from February 25 to March 14. The objectives of the visit were to follow-up on the results of past and ongoing ACCBP-HSE capacity building activities, advance beneficiary state capacity building MOUs with the Philippines, Thailand, Indonesia and Malaysia, and to collect information to inform planning on potential future capacity building investments in the region. All of these objectives were largely met through the organization of comprehensive programmes in each country which included meetings with primary beneficiary law enforcement agencies, allied Missions, and international organizations. The delegation was pleased with the positive and constructive feedback relayed to them by those that participated in past training and capacity building initiatives.

**1. Report:** A delegation of Ottawa based staff from DFAIT (IGC/Parsons/Sterritt, JUS-IXS/Garnett, ICT/Nabb) and the RCMP (Moreau) traveled to Southeast Asia (Philippines, Thailand, Indonesia, Malaysia) and Australia from February 25 to March 14, 2013. The objective of the trip was mainly to follow-up on the results of completed and ongoing ACCBP-HSE capacity building activities that commenced in 2011. Additionally, the trip served to advance beneficiary state capacity building Memoranda of Understanding with the Philippines, Thailand, Indonesia and Malaysia. Finally, the visit acted as an initial assessment of potential future capacity building needs for interlocutors responsible for the prevention of human smuggling in the region. The visit's objectives were largely met due to fulsome programmes in each country, with meetings held with domestic law enforcement agencies, international organizations such as the UNODC, IOM, and INTERPOL, allied diplomatic missions, and a two day consultation in Canberra with Australian agencies responsible for anti-human smuggling capacity building. As a result of the trip, a listing of potential future capacity building initiatives is presented by country, below.

**2. Background:** Formally announced by the Prime Minister during an official visit to Thailand in March 2012, the ACCBP-HSE was created in the fall of 2011 to support the Government of Canada's strategy to prevent future human smuggling ventures from reaching Canada. A needs assessment mission to Southeast Asia in September/October 2011 laid the groundwork for capacity building investments in the region over the next two years. The Program, with funding authorities amounting to \$12M for fiscal years 2011-12 & 2012-13, focused the bulk of its activities to projects in Southeast Asia with capacity building work also taking place in West Africa. The mandate of the ACCBP-HSE is strictly for the provision of capacity building assistance, mainly in the forms of training and equipment, to assist beneficiary countries with the detection and prevention of human smuggling operations destined for Canada. The work of the ACCBP-HSE was faced with challenging timelines to roll out \$12M in capacity building assistance, but this was largely accomplished due in part to close collaboration between DFAIT, the PCO Office of the Special Advisor on Human Smuggling, the RCMP and the CBSA.

Due to the continued threat posed by human smuggling ventures to Canada, it is likely that the ACCBP-HSE will be provided with an extended mandate for a further two years (2013-14 & 2014-15). While the approvals process for this extension is ongoing, it was decided to revisit Southeast Asia and to consult with key Australian law-enforcement agencies to prepare an initial plan for future Canadian capacity building in the region.

**3. The Philippines:** On February 26th, IGC/Parsons and JUS/Garnett along with representatives from the Canadian Embassy met with Filipino officials for a capacity building MOU negotiation session. Agreement on final text was reached with all relevant Filipino line ministries. The Philippines will provide Canada with the agreed text, which will then be approved by Canada and will then enter the process for Cabinet ratification in the Philippines. It is expected that the MOU will be signed in the next 10 to 12 months.

**4. Thailand:** From February 27 to March 1, meetings were held with the Canadian Embassy Migrant Smuggling Team, the US and Australian Embassies, the UNODC, the IOM, INTERPOL, the International Law Enforcement Academy (ILEA) Bangkok, and with one of the largest bilateral beneficiaries of ACCBP-HSE assistance, the Royal Thai Police (RTP). The RTP delegation included officers from their Crime Suppression Division, the RTP Immigration Bureau, and the Marine Police.

Discussions with the RTP were open, and candid with useful feedback provided to the delegation on how past equipment and training donations have been used since 2011 to enhance their abilities to address human smuggling and organized crime.

provided the delegation with a detailed list of requested training and equipment for future consideration.

Future training requests included further

The UNODC and the IOM summarized the results stemming from their respective ACCBP-HSE funded projects in the region.

#### *Potential Future Capacity Building Projects:*

Based on the meetings held, crosschecks with key allies such as the US and Australia, and an analysis on past results, the following are potential future projects that may be pursued:



**Comment [SJ-1]:** This needs to be confirmed by the CBSA (both Jason and at HQ)

**5. Indonesia:** While in Indonesia, from March 4 to March 6, the delegation had meetings with the Indonesian Ministry of Foreign Affairs (Kemlu), officials from the Australian, New Zealand and UK Embassies.

Members of the delegation also visited the Jakarta Centre for Law Enforcement Cooperation (JCLEC) facilities in Semarang.

RCMP and CBSA.

This sustainable approach was very well received by the Canadian delegation. To accompany future trainings,

JCLEC was the training venue for several ACCBP-HSE funded courses facilitated by the RCMP and the RCMP Canadian Police College. It also was the host of a tri-lateral (co-funded by Canada, Australia, and New Zealand) project on human smuggling investigations. Located a short distance from Jakarta by plane, half of the delegation traveled to Semarang to tour the facility, meet with its administrators and the seconded RCMP member, Don Dupasquier, who is a resident trainer. JCLEC would be a willing partner to host future training courses funded by the ACCBP-HSE. Their approach is to build the capacity of Indonesian and regional Police to combat human smuggling by holding joint training courses. For instance, a course comprising 24 candidates will include 12 Indonesian National Police and 12 regional law enforcement participants.

*Potential Future Capacity Building Projects:*

Based on the meetings held, crosschecks with key allies such as the Australia, and an analysis on past results, the following are potential future projects that may be pursued:

**6. Malaysia:** From March 7 to March 11, meetings were held with the High Commission, the Ministry of Foreign Affairs, the Ministry of Home Affairs, Royal Malaysian Customs, the Royal Malaysian Police (RMP), the Malaysian Maritime Enforcement Agency (MMEA), the Immigration Department, the IOM, and representatives from the Australian High Commission.

In speaking with Malaysian law enforcement agencies, the delegation heard that

*Potential Future Capacity Building Projects:*

Based on the meetings held, crosschecks with key allies such as the Australia, and an analysis on past results, the following are potential future projects that may be pursued:

e

**7. Australia:** A trip to Canberra was seen as a positive opportunity to ensure future ACCBP-HSE capacity building in Southeast Asia is directed to the right focus areas. As the largest donor of anti-migrant smuggling related initiative in the region, it was hoped that the visit could assist with the coordination of future activity and at the same time avoid duplication in effort. While in Australia from March 12<sup>th</sup> to the 14<sup>th</sup>, meetings were held with the Canadian High Commission, Australia Aid, the Australian Office of National Assessments, the Australian Federal Police (AFP), The Department of Foreign Affairs and Trade (DFAT), the Department of Immigration and Citizenship (DIAC), the Attorney General's Department, and Customs and Border Protection.

During the meetings, the delegation provided their Australian hosts with a briefing on the results and observations drawn from their recently completed Southeast Asian tour, including a read out on meetings with their counterparts at post; an overview of the activities and results associated with our own capacity building work under the ACCBP-HSE since 2011; and initial thoughts on how funding, if approved, will be invested in the next two years to address human smuggling in the region. In turn, a helpful exchange of information was held between both parties with the delegation learning about

These workshops have been seen positively by Australia as mechanisms to enhance working relationships between cross-border law enforcement.

The Canadian delegation committed to sending the trip report and a list of potential future capacity building projects to the Australians once finished.

**8. Conclusions:** The delegation left the region having met their objectives of following-up on past and current capacity building work, advancing MOUs, and identifying areas for potential future funding that builds on past Canadian investment. In particular, the delegation was pleased with the feedback, both positive and constructive, received by regional beneficiaries.

**A Follow-up on Previous/Ongoing Southeast Asia Capacity Building Activities and Assessment of Potential Future Initiatives (February 25 – March 14, 2013)**

**ANNEX A: SUMMARY OF POTENTIAL FUTURE CAPACITY BUILDING PROJECTS IN SOUTHEAST ASIA**

**THAILAND:**

**INDONESIA:**

**MALAYSIA:**

# DFAIT CAPACITY BUILDING PROGRAMS (IGC) PROJECT PROPOSAL AND APPROVAL DOCUMENT

**FOR SECRETARIAT USE ONLY – PLEASE DO NOT COMPLETE GREYED SECTIONS**

Project File No: 2011-142

Security Classification: PROTECTED B

GoC Consultations: DFAIT, RCMP,  
PCO, CBSAProgram: [double-click 1 box, select 'checked'] ☐ CTCBP ☒ ACCBPProject Title: Building the Capacity of Frontline Immigration and Law Enforcement Officials of the Royal Thai Police (RTP)  
Immigration Bureau to Detect Human smuggling and Related Crimes

Legal name of Department/Agency: Canada Border Services Agency

Date of Proposal:  
December 8, 2011**Project Contact Person:**Name: Samantha Banks/Sherri Cameron  
Title: Sr. Program Advisor  
Email: [Samantha.banks@cbsa-asfc.gc.ca](mailto:Samantha.banks@cbsa-asfc.gc.ca) or  
[sherri.cameron@cbsa.asfc.gc.ca](mailto:sherri.cameron@cbsa.asfc.gc.ca)  
Telephone: 960-1412 or 954-7921**Financial Officer:**Name: Linda Johnston  
Title: Finance Advisor  
Email: [LindaB.Johnston@cbsa-asfc.gc.ca](mailto:LindaB.Johnston@cbsa-asfc.gc.ca)  
Telephone: 948-9010

Project Start Date: December 1, 2011

Project End Date<sup>1</sup>: March 1, 2013

Beneficiary State(s)/Region: Thailand

CTCBP Investment Priority Areas: [double-click 1 box, select 'checked']

- ☐ Border and Transportation Security  
☐ Legislative Assistance  
☐ Law Enforcement, Security, Military and Intelligence  
☐ Combating the Financing of Terrorism  
☐ Critical Infrastructure Protection  
☐ Chemical/Biological/Radiological/Nuclear and Explosives

ACCBP Investment Priority Areas: [double-click 1 box, select 'checked']

- ☐ Illicit Drugs  
☐ Corruption  
☒ Human Trafficking and Migrant Smuggling  
☐ Money Laundering and Proceeds of Crime  
☐ Security Sector Reform  
☐ Crime Prevention

Total Estimated Project Cost : (CAD\$) 278, 256.39

Funding requested from ACCBP: CAD\$ 218, 256.39

Other sources of funding: Please specify any funding or in-kind support to be provided by other donor organisations or Canadian federal government departments or agencies.

Total Project Cost (CND\$)	\$278,256.39	Fund Centre	T-745	Funding Mechanism	Vote 1 MOU and CCC Agreement
DFAIT Funding (CND\$)	\$218,256.39	% of Total	78%		
<b>PLANNED DISBURSEMENT SUMMARY</b>		<b>FY 2010-11</b>	<b>FY 2011-12</b>	<b>FY 2012-13</b>	<b>TOTALS</b>
DFAIT Vote 10 Contributions		\$0	\$39,600	\$	\$39,600
DFAIT Vote 10 Grants		\$0	\$0	\$0	\$0
DFAIT Vote 01 Programming		\$0	\$0	\$178,656.39	\$178,656.39
Recipient Contribution (Cash or in-kind)		\$0	\$20,000	\$40,000	\$60,000
Other funding (e.g. State, Intl Org, NGO...) – List and state value		\$0	\$0	\$0	\$0
<b>TOTAL Project Value</b>		<b>\$0</b>	<b>\$59,600</b>	<b>\$218,656.39</b>	<b>\$278,256.38</b>

<sup>1</sup> CTCBP/ACCBP-funded activities should be completed by March 1st of a given fiscal year - at the latest - to permit sufficient time for required financial and narrative reporting.

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DFAIT Vote 01 Operations (initial visit, monitoring)	\$0	\$0	\$0	\$0
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ACCBP Secretariat Comments/Considerations, including project sensitivities:

None

Project Review Committee Decision:

Date: N/A – HS Envelope

Senior Project Manager: Joe Sterritt

Signature:

Date:

Chief of Program: Fiona McKean

Signature:

Date:

Director: Nicole Giles

Signature:

Date:

I have reviewed this PPAD and approve the funding of this project.

Signature:

Date:

Approved by Director General (IGD): Sabine Nolke

## 1. Background:

The Canada Border Services Agency (CBSA) has a history of being engaged with Thailand and the South East Asia region both bilaterally and through our whole-of-government partners. In terms of combating illegal migration and transnational organized crime, the CBSA has remained engaged in regional fora such as the Bali Process and the Five Country Conference. Ministers agreed during the fourth Bali Process, held in Bali, Indonesia on 29-30 March 2011, that an inclusive but non-binding regional cooperation framework would provide a more effective way for interested parties to cooperate to reduce irregular movement through the region. Over the past few years, the CBSA has worked bilaterally and multilaterally with Southeast Asian countries to curb the increasing instances of human smuggling and migrant vessels embarking for North America.

The CBSA has recently established a stronger collaborative relationship with Thailand to address human smuggling. The heightened engagement was a product of the large migrant smuggling operation based in Bangkok that resulted in 492 Tamil migrants claiming refuge in Canada via the MV Sun Sea vessel which arrived on our shores in August 2010. The arrival of the MV Sun Sea resulted in heightened concerns for Canadians about security, such as the possibility of members of terrorist groups, war criminals, and other inadmissible persons gaining entry to Canada. There were also concerns over the high cost of processing large numbers of refugee claims which may take years to complete, as well as the negative optics of 'queue jumping', where migrants are able to find inappropriate means to enter Canada and take advantage of the asylum process without having to go through the formal immigration system or refugee resettlement process.

Following the MV Sun Sea incident, the Minister of Public Safety introduced legislation to strengthen Canada's ability to prevent, deter and respond to human smuggling and trafficking operations. The Prime Minister appointed Ward Elcock, former head of CSIS, as the Special Advisor on Human Smuggling and Illegal Migration, and a whole of government effort to combat human smuggling began. In addition, the CBSA established a stronger presence in Bangkok to work on enhancing enforcement, and migrant smuggling writ large became a concrete priority of the Government of Canada.

During a visit of Thai officials to Ottawa in June 2011, in particular, our 2003 amalgamation with other agencies to become an integrated border service, our use of information and other forms of technology, and how we liaise with other law enforcement agencies were of paramount importance to the delegation. Moreover, both parties agreed that human smuggling in Southeast Asia is a sustained concern that will continue to affect the national security interests of Canada and Thailand.

There was agreement between the Permanent Secretary with the Ministry of Foreign Affairs, Mr. Theerakun Niyom and the CBSA's President Portelance, during an April 2011 visit to Thailand (and reinforced during Mr. Niyom's visit to Ottawa in June 2011), that more attention is needed to address the root causes of migrant smuggling within a country's borders (i.e. standards of living, poverty, drug abuse and addict rates).

Recently, As a part of the whole of government effort to combat human smuggling, the Government of Canada has dedicated \$12 million dollars over two years for a capacity building effort in South East Asia as part of DFAIT's Anti-Crime Capacity Building (ACCBP) Program. The funding will support capacity building to source and transit states for illegal migration in Southeast Asia, focusing on training and equipment provision. The CBSA and the RCMP are partnering with DFAIT to implement the program, which will fund this project in Thailand, as well as other similar projects in Malaysia and Indonesia.

Canadian government partners took part in a needs assessment mission which took place in the region from September 23 to October 4, 2011. The needs assessment team consisted of representatives from DFAIT, PCO, RCMP and the CBSA. The CBSA was represented by the manager of the Capacity Building Unit as well as the CBSA Liaison Officers from Bangkok, Jakarta and Kuala Lumpur. They met with officials across the region to discuss capacity building needs to combat human smuggling. The visit with Thailand included meetings with the Royal Thai Police's Immigration Bureau. The Royal Thai Police were very receptive to the project and the discussions resulted in the identification of a number of areas where capacity building efforts could be useful. It was decided that the CBSA's role would mainly involve capacity building assistance for Immigration Bureau officers.

## 2. Project Summary:

The CBSA is seeking funding to offer a capacity building project in Thailand aimed at addressing human smuggling. For this proposed project the CBSA will work with the Royal Thai Police (RTP)'s Immigration Bureau to provide capacity building assistance to front-line working level officers, from January 2012 to March 2013. The CBSA will offer two workshops: one on travel document integrity for the RTP. The CBSA will also provide equipment that will assist the RTP for both intelligence gathering and document examination.

It is anticipated that the increased skill in prevention and detection attained through these workshops  
The officers anticipated to be taking part in the workshops will be working in both the immigration processing and targeting fields.

In addition to the formal workshops, the CBSA has two Liaison Officers (LOs) posted in Bangkok who will continue to be engaged with the RTP after the workshops are delivered to provide support as well as recommendations to CBSA Headquarters for future capacity building opportunities.

### Activity 1 - Equipment

The CBSA will provide the RTP with tools for examining travel documents. The tools will consist of black lights and magnifiers which will enable officers to determine if a document has been tampered with or is counterfeit.

### Activity 2 -

identifying organized crime activities, and collecting, storing and sharing information. The CBSA will offer one session of this four-day workshop which will assist border and immigration officers in the RTP to improve their capacity to detect and prevent human smuggling operations. The workshop follows a case study approach

The workshop provides a mix of theoretical knowledge as well as practical exercises in which the participants gather, process, and analyze information throughout the week.

Participants are encouraged to actively partake as well as discuss and share with colleagues their suspicions and conclusions. The workshop will be delivered over four days and will require two CBSA facilitators who will travel from headquarters. In addition, the project manager, who is HQ based, will also travel to ensure all logistics are in order and to coordinate the Agency's activities on the ground. This is consistent with how international projects are managed and ensures that the project leader who is accountable for the activities is able to oversee the coordination of stakeholders and the delivery of the training. In addition, it permits the project team to conduct additional incountry planning without having to undertake additional travel for planning purposes, which would incur additional costs. The location of the workshop is to be determined.

### Activity 3 - Travel Document Integrity Workshop

The travel document integrity workshop will provide participants with the tools, techniques and knowledge to identify, recognize and combat travel document fraud.

The CBSA will facilitate two back-to-back sessions of this five-day workshop, which will ensure that RTP officers are better equipped with the technical skill, knowledge and tools required to verify if a travel document is fraudulent and thus be better able to interdict illegal migrants. Participants will also be provided with basic equipment that will assist them in carrying out this work.

In order to deliver this workshop the CBSA will need to provide two facilitators. At least one of the facilitators will be a regional CBSA Liaison Officer (LO) as the skills and experience required to facilitate this workshop are closely aligned with existing LO duties. The CBSA is anticipating having to send one facilitator from headquarters to co-deliver the workshop with the LO. There will be no more than 30 participants per workshop. The workshops will be delivered in Bangkok at the International Law Enforcement Academy (ILEA). The ILEA is a training centre in Bangkok, sponsored by the Thai government, that was created to support criminal justice institution-building in Asia. The ILEA participated in the needs assessment mission in Thailand and has suitable facilities for hosting the workshop, including accommodations for participants/facilitators.

The CBSA's contribution-in-kind to this project include the salaries of the project manager as well as the CBSA course facilitators and the support of the LO in Bangkok.



### 3. Strategic Value Added:

Human Smuggling is a priority of the Government of Canada, as identified in the 2011 Speech from the Throne, and exemplified by the appointment of the Special Advisor to the Prime Minister on Human Smuggling and Illegal Migration. This Capacity building fund was established by the Special Advisor as a means of addressing the increasing risk of migrant smuggling operations in the South East Asia region that are targeting Canada. Migrant smuggling can be a risk to Canada as it can be a means for inadmissible persons, including those with criminal backgrounds and ties to terrorism, to enter Canada illegally.

In order to build upon the momentum generated as a result of the recent reciprocal visits (April and June 2011), recent regional meetings, and the ongoing discussions through the Association of Southeast Asian Nations (ASEAN), the CBSA sees this time as a fortuitous opportunity to further assist our partners to combat human smuggling at its source.

### 4. Target Group:

The target audience is the Royal Thai Police (RTP)'s Immigration Bureau officers. The project will provide technical assistance to front-line working level officers, over a period of two fiscal years. The target audience who question travellers, conduct interviews and verify travel documents.

### 5. Absorptive Capacity:

In September 2011 the CBSA participated in an interdepartmental needs assessment mission in South East Asia.

The ongoing support of the CBSA Liaison Officer will help to ensure the learning is implemented and that any questions or uncertainties about implementing the workshops are addressed.

### 6. Project Activities

Select the activity categories that are relevant to your project: [double-click box, select 'checked']

- ☐ Experts placements
- ☒ Training
- ☐ Needs assessments
- ☐ Legal support
- ☒ Technology, tools and equipment
- ☐ Physical infrastructure<sup>2</sup>
- ☐ Other:

Describe major activities in point form:

#### Activity 1 – Equipment

- The CBSA will provide the region with detection tools for fraudulent documents, and instruction on their use.
- 

#### Activity 2 -

- 

- 

- 

<sup>2</sup> Note: Based on the nature and scale of proposed physical works, an Environmental Assessment in accordance with the Canadian Environmental Assessment Act may be required.

## IGC PPAD: Canadian Federal Government Departments and Agencies

- Encourage the participants to work on a case study approach followed by a discussion throughout the week; information exchange, lessons learned.

Specific CBSA activities for planning and preparation include:

- Collaboration with ILEA, the RTP and CBSA staff in Thailand to determine logistical arrangements such as dates, reserving the facilities, etc.
- Coordination within the CBSA to identify workshop facilitators and make arrangements for their participation in the project
- A visit of the project manager to wrap up final planning and coordination details and ensure the workshop rolls out smoothly
- Working with the RTP and the CBSA workshop facilitators to ensure the content of the workshops are tailored to the needs of the participants
- Cooperation with the CBSA Liaison Officers and the RTP to identify participants

### Activity 3 - Travel document integrity workshop

The workshop provides border management officers with the tools, techniques and knowledge to identify, recognize and combat travel document fraud. The participants will be better equipped to establish and authenticate identity using internationally used approaches. In the immigration context, this includes:

- Universal document examination terminology and introduction to trends in fraudulent documents, learning about tools to conduct document examinations, learning how to identify security features in documents and also facial comparison techniques.
- Visual inspection of documents using tools like lightening source, magnifiers coupled with effective and skilled interview techniques to combat including impostor use of documents and photo alterations.
- Discussion on mechanisms for regional cooperation in dealing with identity fraud, including possibilities for the sharing of expertise, procedures, intelligence information, training, available technology and new technology (including biometrics), use of standards and data matching.
- Participants will be provided with identification tools and shown how to use them effectively.

## 7. Short-Term Outcomes

Select the short-term outcome categories to which your project contributes: *[double-click box, select 'checked']*

- ☒ Recipient state personnel more knowledgeable and skilled in CT/AC policies, procedures and enforcement
- ☐ Improved prioritization and coordination on CT/AC issues
- ☐ New/improved CT/AC legal instruments, controls and frameworks
- ☒ Appropriate CT/AC tools, equipment and networks available and in use
- ☐ Increased operational effectiveness or CT/AC capability among end-users of new/improved infrastructure

Describe anticipated outcomes in point form:

### Activity 1 – Equipment

- Increased ability to detect fraudulent documents through the use of black lights and magnifiers
- Increased ability to detect fraudulent documents through use of the software and training provided

### Activity 2 -

- 
- 
- 
- Enhanced knowledge of the importance of networking, inter-agency cooperation and information-sharing in border management.

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- Effective management of activities; strengthened coordination of stakeholders, efficient planning of current and future activities.

### Activity 3 - Travel Document Integrity Workshop

- Improved and strengthened capability of the Royal Thai Police's Immigration Bureau to detect forged and counterfeited documents;
- Increased technical ability;
- Better interdiction for screening in/out illegal migrants at ports of entry when entering or leaving Thailand;
- More active coordination among national and international actors working in the field.

## 8. Project Risks and Risk Mitigation Strategies:

**Risk:** The CBSA facilitators will not be available. Finding the right facilitators from the CBSA may become an issue given the current climate of resource constraint. The appropriate facilitators for the workshop may not be released by their managers as they may have other priorities.

**Mitigation:** Identify facilitators early on and work with management to ensure they will be available as needed. The high profile of the project and the senior management buy-in that it has attained will help to ensure the project is viewed as a priority.

**Risk:** Flooding in Bangkok could cause delays.

**Mitigation:** The CBSA continues to monitor the situation through communication with the Canadian Embassy and the CBSA's Liaison Officers posted in the region. The current priority of the Thai government is to deal with the flooding and as such this project may not be front and centre at the current time. In the case that the flooding conditions in Bangkok worsen, the workshops will be postponed to a later agreed upon date between the CBSA, DFAIT and the Royal Thai Police.

## 9. Applicant Experience:

The CBSA has been involved in providing capacity building assistance to foreign government organizations for many years, and is recognized by the international community as a leader in providing capacity building assistance. The CBSA has delivered the fraudulent document several times in partner countries across the Caribbean, Asia and the Middle East. Canada has a well-established border management presence in Asia, with two Liaison Officers stationed directly in Bangkok.

The CBSA has been cooperating with Thailand on the detection and prevention of human smuggling since 2009.

## 10. Project Management:

Should the project be approved, the CBSA Capacity Building Section within the International and Partnerships Directorate will oversee the planning and implementation of the project that will be administered by a senior project officer at Headquarters in close collaboration with the Liaison Officer in the region and the RTP. Each workshop will be delivered in one week sessions to a maximum of thirty participants per class. The CBSA will prepare all workshop materials ensuring they are tailored to meet the needs and cultural sensitivities of the country. Workshops will be facilitated by CBSA subject matter experts.

Upon approval, DFAIT will arrange for a Vote 1 transfer of funds to the CBSA in accordance with the terms and conditions of a Memorandum of Understanding between the CBSA and DFAIT. The CBSA's responsibilities include financial oversight and reporting.

Although there is no formal evaluation being planned, CBSA has two Liaison Officers stationed in Bangkok, and several in the surrounding region. These officers will work with the Thai government to monitor the project implementation and ensure the project runs smoothly and successfully and will be able to identify issues or concerns and report back to CBSA HQ and DFAIT on progress.

## 11. Communications:

No communications products are anticipated at this time but the CBSA will work closely with DFAIT to produce any communications products that may be required as the project progresses.

## 12. Human Rights:

The workshop material itself is very technical in nature and there are no relevant gender or human rights concerns. Improved professionalism through targeted technical assistance and exposure to international best practices in law enforcement could have a positive impact on human rights and gender considerations. The CBSA will encourage the attendance of both male and female participants in the workshops.

## 13. Sustainability:

**a) Project context:** *Is this project a distinct intervention, or part of a larger/ongoing undertaking?*

The CBSA has been partnering with Thailand to address human smuggling issues for several years, particularly since the arrival of the MV Sun Sea, a migrant smuggling operation that was run by organized criminals out of Bangkok. The Special Advisor on Human Smuggling and Illegal Migration has mandated a Government of Canada effort to provide capacity building for combating human smuggling assistance in the South East Asia region and a two year dedicated fund has been established. This project will be an integral component of this broader effort and is included in the 2 year dedicated fund for capacity building in the region.

**b) Follow-up:** *What practical measures are being taken to ensure the sustainability of results beyond the life of the project (e.g. train-the-trainer-approach, multi-phase initiative/plan, follow-up tracking, warranties)?*

Any follow up will be conducted by the CBSA Liaison Officers in Bangkok, who will monitor and assess progress as well as any issues, and report back to CBSA HQ on the ongoing results of the project and recommendations for potential future programming. The CBSA project manager may also travel to the region to determine future activities, should resources allow.

**c) Support:** *To what extent does this initiative have the ongoing support (including financial) of domestic or international stakeholders, including beyond the end date of this project?*

The RTP will have ongoing support from the CBSA via the CBSA Liaison Officers in Thailand who will remain engaged and available to answer questions or provide additional recommendations as needed. The program has extensive support of domestic and international stakeholders. This project is part of the larger whole of government Human Smuggling Capacity building project. The International Organization for Migration (IOM) and the United Nations Office on Drugs and Crime (UNDOC) is also engaged in the broader programming.

## 14. Methodology for Measuring Success:

**(a) Project performance:**

The workshop participants will be provided with an evaluation form at the end of each class. The results of these forms are used to improve programming. For example, if there are requested improvements after the first workshop, they can be incorporated into the next session. There will also be ongoing monitoring through on the ground resources, mainly the CBSA Liaison Officers in Bangkok, who will remain engaged with the RTP and will be able to assess how well the CBSA-led capacity building assistance has helped improve their operations.

**(b) Formal evaluation:**

No formal evaluation will be conducted however our on the ground liaison officers will be able to informally evaluate the success of the capacity building assistance through ongoing engagement in the field.

**15. Budget and Results:** *As annexes to the PPAD, please complete (a) the CTCBP/ACCBP Budget Template in Excel, and (b) the Results-Based Performance Framework (RBPF).* Note: Sample RBPFs for each CTCBP/ACCBP Activity Area (6) are available from the Secretariat.

**Fox, Jacqueline**

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** December 17, 2012 03:39 AM  
**To:** 'Jackie Peplinski'; Kathee Nash  
**Cc:** Sterritt, Joe -IGC; Collins, Don -BNGKK -IM; McMahon, Karen -BNGKK; Phornruangsap, Adisak -BNGKK -IM; 'Devries, Stephen'; 'Fancy, Leslie'; 'Levasseur, Caroline'; 'Willows, Angela'; Green, Julianar -BNGKK -MANIL -GR; Birch, Steve -BNGKK -PL  
**Subject:** RE: 2011-142 - 101979 - Outstanding Acceptance Certificates  
**Attachments:** LOU acceptance of equipment by TIB 27nov2012.pdf

Hi Kathee, Joe, pls see update below and attached acceptance certificate. The attached certificate was provided for the full amount of equipment and ACESO equipment and training.

Basically what is left is the acceptance of CMIS terminals, which will be rolled out and not complete until March.

I think the roll out has gone well.. and has picked up momentum after october senior officer rotation.

CBSA and AFP are collaborating on delivery and training. The Thais seem very appreciative of this joint efforts. of special mention is the AFP's in-kind contribution of installation of CMIS terminals and 5 x 3-day CMIS training, which includes travel to various ports. Also, when available, the CBSA TDs will assist LOs in ACESO training at various ports.

a couple questions:

1) is funding approved for next year?

2) is there any money left this year for some items?

3) since initial assessment, Don Muang Airport has opened for international traffic. Would it be possible to get funding for an extra CMIS terminal/license?

Jason

	Item	Status	Acceptance Certs
1	Document Exam Kits (1,000 units of magnifiers, 1,000 units of uv lamps, and 4,000 AA batteries)	Completed: All units were delivered to RTP-TIB on Nov 28 <sup>th</sup> 2012. An official hand-off ceremony included the TIB commissioner, SA Elcock and HOM Calvert.	Signed: Letter Reference: 0029.141/7469 November 27 2012
2	ACESO Phone Scanners (6)	In Progress: see delivery schedule below	Signed: Letter Reference: 0029.141/7469 November 27
3	CMIS Terminals (5 terminals)	In Progress: see delivery schedule below	Pending
4	Training: ACESO (3 days training)	Completed	Signed: Letter Reference: 0029.141/7469 November 27
	Training: ACESO (6 additional days)	In Progress: Provided in-kind by CBSA LOs (6 x 1-day	N/A

		sessions): see delivery schedule below	
5	Training: CMIS (installation of 5 terminals and 5 x 3-day training)	In Progress: Provided in-kind by Australia Federal Police 5 x 3-day CMIS training and installation of CMIS terminals (5): see delivery schedule below	N/A
6	Training: CBSA Intel 5-day	Completed:	Pending
7	Training: CBSA Fraud Doc ILEA	To be delivered:	Pending

### CMIS + ACESO Installation and training schedule

	Dates	Location	Details
1	January 7,8,9,10	Bangkok Suvarnabhumi	<ul style="list-style-type: none"> <li>• Install CMIS Terminal (1 of 5)</li> <li>• 3-day CMIS Training (max 20 officers)</li> <li>• 1 day (10<sup>th</sup>) ACESO Training (Max 8 officers)</li> <li>• Gift 1 ACESO Phone Forensic Unit (1 of 6)</li> </ul>
2	February 11,12,13,14	Don Muang Airport	<ul style="list-style-type: none"> <li>• Install CMIS Terminal (2 of 5)</li> <li>• 3-day CMIS Training (max 20 officers)</li> <li>• 1 day (14<sup>th</sup>) ACESO Training (Max 8 officers)</li> <li>• Gift 1 ACESO Phone Forensic Unit (2 of 6)</li> </ul>
3	February 25,26,27	TIB HQ Suan Plu Investigation Div 2	<ul style="list-style-type: none"> <li>• Install CMIS Terminal (3 of 5)</li> <li>• 3-day CMIS Training (max 20 officers)</li> <li>• Gift 1 ACESO Phone Forensic Unit (3 of 6)</li> </ul> <p>*** CBSA trained officers on ACESO from TIB HQ in Nov 2012</p>
4	March 4,5,6,7	Phuket	<ul style="list-style-type: none"> <li>• Install CMIS Terminal (4 of 5)</li> <li>• 3-day CMIS Training (max 20 officers)</li> <li>• 1 day (7<sup>th</sup>) ACESO Training (Max 8 officers)</li> <li>• Gift 1 ACESO Phone Forensic Unit (4 of 6)</li> </ul>
5	March 11,12,13,14	Chiang Mai	<ul style="list-style-type: none"> <li>• Install CMIS Terminal (5 of 5)</li> <li>• 3-day CMIS Training (max 20 officers)</li> <li>• 1 day (14<sup>th</sup>) ACESO Training (Max 8 officers)</li> <li>• Gift 1 ACESO Phone Forensic Unit (5 of 6)</li> </ul>
6	March 21	Pattaya	<ul style="list-style-type: none"> <li>• 1 day (21<sup>st</sup>) ACESO Training (Max 8 officers)</li> <li>• Gift 1 ACESO Phone Forensic Unit (6 of 6)</li> </ul>
7	TBD	Hat Yai, Songkhla	CMIS terminal plus training pending future funding

## PROJECT PLAN

### Joint Australia (AFP) / Canada (CBSA) Delivery of Intel Equipment and Training

#### BACKGROUND

Both the AFP and CBSA have similar delivery goals and will endeavour to jointly deliver these components to the Royal Thai Police and Thai Immigration Bureau in a consistent and efficient manner by jointly installing and handing-over equipment, and delivery of training.

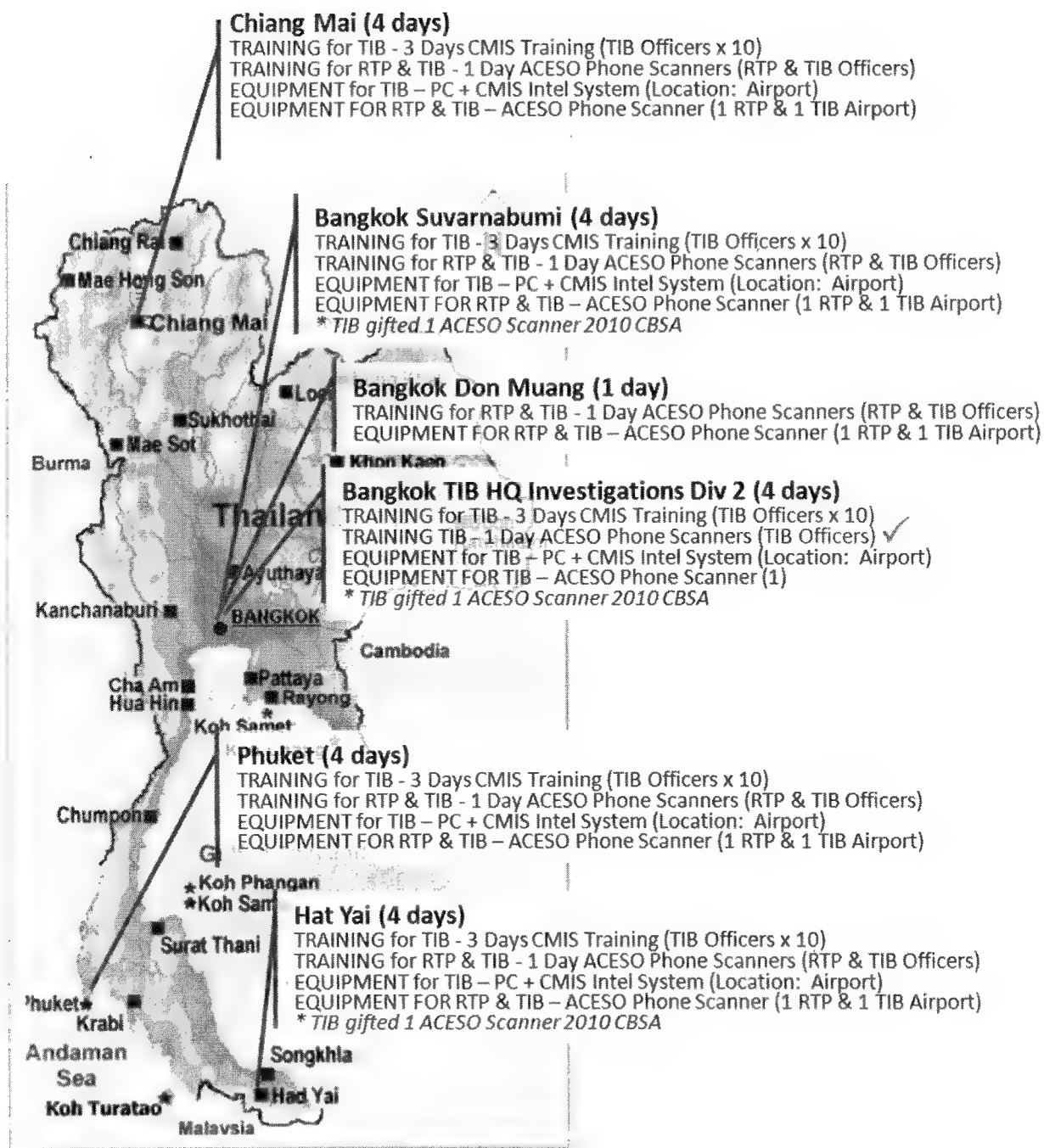
All the components of capacity building have been predetermined by a previous assessment and governed by existing LOUs between the Thai Government and Australia<sup>1</sup>, and Canada<sup>2</sup>

Canada's RTP contact for the LOU is Lt. Col.

#### COMPONENTS OF CAPACITY BUILDING COVERED UNDER THIS PLAN

Component	Units	Donated By	Donated To	Locations	Training	Date
<b>CMIS Package</b> (including PC, routers)	5	CBSA (training by AFP)	TIB	Bangkok Suvarnabumi	3-days (AFP)	
				Bangkok TIB HQ	3-days (AFP)	
				Phuket	3-days (AFP)	
				Hat Yai, Songkhla	3-days (AFP)	
				Chiang Mai	3-days (AFP)	
<b>ACESO Phone Scanner</b>	16	CBSA	1 of 6 TIB	Bangkok Suvarnabumi	1-day (AFP & CBSA)	
		AFP	RTP			
		CBSA	2 of 6 TIB	Don Muang	1-day (AFP & CBSA)	
		AFP	RTP			
		CBSA	3 of 6 TIB	Bangkok TIB HQ (Div 2)	1-day (AFP & CBSA)	
		AFP				
		CBSA	4 of 6 TIB	Phuket	1-day (AFP & CBSA)	
		AFP	RTP			
		CBSA	5 of 6 TIB	Chiang Mai	1-day (AFP & CBSA)	
		AFP	RTP			
		CBSA	6 of 6 TIB	Pattaya	1-day (AFP & CBSA)	
		AFP	RTP			
		AFP	RTP		1-day (AFP & CBSA)	
		AFP	RTP		1-day (AFP & CBSA)	





#### DELIVERY CHECKLIST

- ☐ TIB (RTP Foreign Affairs) sign-off on receipt of CBSA donated equipment (ACESO Scanners + PCs).  
Contact
- ☐ Dates confirm for delivery of training with RTP & TIB

## Issues for Discussion

- The ceremonial handover of equipment is through the Government of Canada's Anti-Crime Capacity Building Program (ACCBP), and will enhance stability through increased cooperation and capacity building.
- In March 2012, Prime Minister Stephen Harper, announced that Canada will commit about \$12 million for projects that combat human smuggling in South East Asia.
- About \$481,000 has been allocated to provide equipment and training for the detection of fraudulent travel documents and the analysis of immigration and border information to the TIB.

## Summary of Training and Equipment for TIB under this fund

	Capacity Building Component	Delivered by	Status
1	TRAINING - Anti-Human Smuggling Course (5 days)	IOM	6 sessions completed
2	TRAINING - (3-days)	IOM	3 sessions (to be delivered)
3	TRAINING - 5-days	CBSA	1 session (Dec 10-14)
4	TRAINING - Fraud Document (5-day)	CBSA	2 sessions (Jan-Feb 2013)
5	EQUIP - Document exam kits for front line officers	CBSA	1,000 kits include black light and magnifier
6	EQUIP - Mobile Phone Scanner (6)	CBSA	6 Kits to be deployed to various ports (Jan-March 2013)
7	TRAINING - Mobile Phone Scanner (1-day)	CBSA + AFP	6 Sessions - CBSA & Australia Federal Police (AFP) joint delivery of training
8	EQUIP - Intel Terminals (5)	CBSA	5 PCs + Intel Software
9	TRAINING - Intel Terminals (3-days)	CBSA + AFP	5 Sessions - CBSA & Australia Federal Police (AFP) joint delivery of training

- TIB continues to investigate and share information on suspected migrant smuggling activity in the region.
- The key airports in Thailand (Suvarnabhumi in Bangkok) continue to see increase traffic. TIB has challenges with staffing and training staff. The second airport in Bangkok - Don Mueang - opened to international flights on Oct 1<sup>st</sup> this year, which will put more strain on TIB's capacity.

## **MEETING / EVENT TALKING POINTS**

### **Express Appreciate for TIBs Past and Continued Cooperation with CBSA**

- Acknowledge exceptional cooperation and work undertaken to address the issue of migrant smuggling from Thailand to Canada, by Thai Immigration Bureau.
- The TIB often commits much time and resources in assisting investigations.

### **Discussion on Migrant Smuggling**

- Present short briefing on migrant smuggling:
  - Underline success such as removals from Canada; recent arrests.
  - Discuss elements of human smuggling related to Sun Sea and potential future ventures including the criminal aspect, victimization of vulnerable peoples and the risks of these ventures.
  - Discuss the continued threat in the region

### **Discussion on Capacity Building**

- Discuss the success of completed trainings
- Express gratitude for cooperation in delivery of more capacity building projects. (His offices commit time and resources in assisting to setup and deliver capacity building components)
- Thank the Commissioner for his commitment of his officers in these trainings sessions, considering the operational strain on his operations.

### **Conclusion**

- Emphasise the continued commitment of Canada to cooperate with Thailand in combating human smuggling.

## **MR. ELCOCK MEETING WITH THAI IMMIGRATION BUREAU SCENARIO NOTE**

### **Desired Outcomes**

- Acknowledge exceptional cooperation and work undertaken to address migrant smuggling from Thailand to Canada, by Thai Immigration Bureau.
- Present short briefing on migrant smuggling.
- Participate in photo opportunity for ceremonial handover of gifted equipment from Canada to Thai Immigration Bureau.

### **Overview**

- The meeting's purpose is to acknowledge exceptional cooperation and work undertaken to address the issue of migrant smuggling from Thailand to Canada, by Thai enforcement authorities.
- The event will take place at the Thai Immigration Bureau's (TIB) Headquarters.
- TIB is one of the departments/bureaus within the Royal Thai Police, and is the Canada Border Service Agency's (CBSA) key counterpart.
- The meeting has three key components:
  - Introduction of Ambassador Calvert
  - Short briefing on migrant smuggling – update on success / Africa / and continued threat in South East Asia
  - Mr. Elcock acknowledges exceptional cooperation and work undertaken by Thai Immigration Bureau
  - Participate in photo opportunity for ceremonial handover of gifted equipment from Canada to Thai Immigration Bureau.
- This meeting is an opportunity to underline the importance of migrant smuggling issue to Canada and commitment to assisting Thai Immigration Bureau to combat the issue.

## Meeting Management

- The last time a senior Canadian delegation met with TIB was March 2012 during PM Harper's visit. (The TIB now has a new commissioner)

## Key TIB Participants:

Commissioner Police	Deputy Commissioner Police Maj.Gen	Commander of division 6 (deputy commander)



Canada Border Services Agency  
Embassy of Canada  
15<sup>th</sup> Fl., Abdulrahim Place  
990 Rama IV Road  
Bangkok 10500

16 October 2012

To:

**Subject: Intelligence Equipment and Training for TIB Officers**

The Canada Border Service Agency sends its warm regards to you and the officers under your command.

I would like to propose a meeting with you to seek your advice and approval for equipment delivery and training to TIB offices and officers in the coming months. The CBSA plans to deliver this equipment and training jointly with the Australian Federal Police who have been working with divisions of the Royal Thai Police in the installation and training of the intelligence management systems – CMIS.

All the components of this capacity building project have been predetermined by a previous assessment in Nov 2011 and governed by an existing LOU between the Thai Government and Canada - LETTER OF UNDERSTANDING BETWEEN THE ROYAL THAI POLICE AND THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE OF CANADA, however I seek your advice and approval of the TIB offices that will receive this equipment and training (Please refer to draft plan below). I have been in contact  
Division, Royal Thai Police on all aspects of the LOU.  
The CBSA will register all equipment with his office prior to installation and training.

Tel : 081 842 4633 or 02 646 4348 Fax : 02 646 4364



Canada Border  
Services Agency

Agence des services  
frontaliers du Canada

Canada

- 2 -

# COMPONENTS OF CAPACITY BUILDING COVERED UNDER THIS PLAN

## DRAFT

Component	Units	Donated By	Donated To	Locations	Training	Date
<b>CMIS Package (including PC, routers)</b>	5	CBSA (training by AFP)	TIB	Bangkok Suvarnabumi	3-days (AFP)	
				Bangkok TIB HQ	3-days (AFP)	
				Phuket	3-days (AFP)	
				Hat Yai, Songkhla	3-days (AFP)	
				Chiang Mai	3-days (AFP)	
<b>ACESO Phone Scanner</b>	6	CBSA	1 of 6 TIB	Bangkok Suvarnabumi	1-day (AFP & CBSA)	
		CBSA	2 of 6 TIB	Don Muang	1-day (AFP & CBSA)	
		CBSA	3 of 6 TIB	Bangkok TIB HQ (Div 2)	1-day (AFP & CBSA)	
		CBSA	4 of 6 TIB	Phuket	1-day (AFP & CBSA)	
		CBSA	5 of 6 TIB	Chiang Mai	1-day (AFP & CBSA)	
		CBSA	6 of 6 TIB	Pattaya	1-day (AFP & CBSA)	

We are sincerely grateful for your ongoing support of suspected fraud and human smuggling prevention activities in Thailand and look forward to continued cooperation with the Thai Immigration Bureau. For any ongoing communication about this capacity building project, please contact Jason Salituri on 02 646 4348; 081 842 4633 or email: Jason.salituri@international.gc.ca

Yours Sincerely,

Jason Salituri  
First Secretary  
Canada Border Services Agency  
Liaison Officer

**CBSA ASFC****Capacity Building: Migrant Smuggling, Thailand****Budget Considerations**

CBSA deliverables (for Thai Immigration Bureau)

**TRAINING COMPONENTS**

Component 17	Budget Considerations	Estimate
<b>Training: Fraud Doc Course</b> 1 week X 2 sessions = 10 days  Delivered at International Law Enforcement Academy (ILEA-Bangkok) 60 Participants (30 x 2)	Venue: ILEA	DFAIT has this info
	Interpreter: (ILEA supplied?)	DFAIT has this info
	Trainers (2):	\$0
	<ul style="list-style-type: none"> <li>• LO BNGKK</li> <li>• CBSA HQ</li> </ul>	
	Trainer LO BNGK Travel + Hotel	\$0
	Trainer CBSA HQ 18 days travel status	\$15,000
	*Per diem for participants 5 days x 30 x 2	\$3,000
	** Accommodation + Travel allowance (half participants)	\$7,500
	***Food/drink for Participants 5 days (lunches) x 60	\$3,000
	Supplies – presentation material copies + translation	\$600

\*Per diem for 30 participants x 5 days x \$10 per day.

\*\* Accommodation + Travel allowance (half participants)...Some participants will be from regional offices requiring accommodation and transportation allowance. Accommodation @ \$50 per night x 30 participants = \$1,500 + Transportation @ \$200 per round trip X 30 participants = \$6000

\*\*Food/drink for Participants 5 days (lunches) x 60 (Does ILEA supply this as part of the package?)

Component 18	Budget Considerations	Estimate
<b>Training: Intel Course</b> 1 week (5 days)  Delivered at Conference Hall (Bangkok) 30 Participants	Venue: Conference Hall (includes lunch + 2 break snacks)	\$7,500
	Interpreter (\$450 per day x 5 days)	\$2,250
	Trainers (1):	\$0
	<ul style="list-style-type: none"> <li>• CBSA HQ</li> </ul>	
	Trainer CBSA HQ 1 week travel status	\$8,000
	*Per diem for participants 5 days x 30	\$1,500
	** Accommodation + Travel allowance (half participants)	\$3,750
	Supplies – presentation material copies + translation	\$600
	Equipment (use BNGK equipment)	\$0





Component 19	Budget Considerations	Estimate
<b>Training: Fraud Doc Training at Border Points (IOM Lead)</b> Various workshops/locations  Note: Participation of CBSA LO(s) is invited, and desired by IOM	Venue(s)	IOM lead
	Interpreter	IOM lead
	Trainers (several):	n/a
	• IOM	\$0
	• CBSA LO(s)	
	Trainer IOM	IOM lead
	Trainer CBSA LO	\$0
	*Trainer CBSA LO – Transport to border locations TBA	\$3,570

\*Trainer CBSA LO – Transport to border locations TBA:

- Assumptions – some workshop will take place in BNGK (no need for travel budget), other workshop will take place at border points outside BNGK
- 2 weeks of travel status to participate/facilitate workshops at \$180 per day (\$2,520) + 3 return airfares at \$350 per

Component 20	Budget Considerations	Estimate
<b>Training: Establish Regional Doc Exam Body (IOM Lead)</b>	Participation of CBSA LO BNGK	\$0
	*Travel CBSA LO BNGK (no sure this is required.. need more info from IOM / DFAIT)	\$1,420

- 4 days travel status to participate in establishment of body at \$180 per day (\$720) + 2 return airfares at \$350 per (700)



**CBSA ASFC****IMPORTANT NOTE: THE FOLLOWING 2 COMPONENTS ARE VOID OF TIB PARTICIPATION AS WRITTEN IN THE CURRENT PROPOSAL**

*I think there is merely a mistake or nuance in wording, as TIB is part of RTP, but in all other components DFAIT differentiates between Police and Immigration participates. When the assessment team was here, I understood that TIB executives would participate in these components. I believe it is important that they do participate, as TIB branch was/is a major contributor in dealing with the migrant file (detainees still remain in the immigration detention centre). The importance of bringing together all the different departments was an underlined factor in discussion... including demonstrating how Canada operates with a "whole of government" approach. As the proposal is written, TIB is not participating in these components. Can we ensure they are included?*

Component 15	Budget Considerations	Estimate
Training in Canada: Executive Training	Participation of CBSA LO BNGK for organisation	\$0

Component 16	Budget Considerations	Estimate
Training in Canada: Observe Program	Participation of CBSA LO BNGK for organisation	\$0



## EQUIPMENT COMPONENTS

Component 35	Budget Considerations	Estimate
<b>Equipment: Document Exam Kits</b> This kits will be given out during the Fraud Doc Courses and during other training activities over the course of 2 years	Kit – Loupe Magnifier \$12each (?)	
	Kit – DL Light \$12 each (?)	
	Kit – Batteries for DL light \$4 per unit plus spares?	
	Delivery charge (will DFAIT spring for dip bag delivery?)	
	CBSA LO(s) facilitate delivery and one-off training	\$0

Component 36	Budget Considerations	Estimate
<b>Equipment: Computers</b> A) Purchase in Thailand B) Purchase as package with AFP with CMIS	PC Units (PC + components) 6-8 Units	
	Maintenance Package	
	Warranty	
	CBSA LO(s) facilitate delivery	\$0

Component 37	Budget Considerations	Estimate
<b>Equipment: Case management and Intel software</b>  **CMIS via AFP	CMIS License 6-8	
	Dedicated internet line instal at 3-6 locations	
	Separate Software package charge (?)	
	Training (company delivered) 5 – 10 officers per location	
	Interpreter for training	
	CBSA LO(s) consult, liaise, organise instal, training etc	\$0

*\*\*Additional hardware to access CMIS such as computer terminals (approximately 50,000THB per computer), modem (17,000THB) and ADSL lines (1,700THB per month) to access the T-TCCN CMIS server. Four terminals can be connected to a router. This can be expanded with the addition of a switch.*

Component 38	Budget Considerations	Estimate
<b>Equipment: Mobile Card/Phone readers</b>  Radio Tactics	Reader Units (4-5)	
	Maintenance Package	
	Warranty	
	Training (company delivered) 2 sessions	
	Interpreter for training	
	CBSA LO(s) consult, liaise, organise instal, training etc	\$0
	CBSA LO(s) travel to locations for follow up training and maintenance	\$1,420

- 4 days travel status to participate in establishment of body at \$180 per day (\$720) + 2 return airfares at \$350 per (700)



Canadian Commercial Corporation  
50 O'Connor, 11th Floor  
Ottawa, Ontario K1A 0S6  
613-992-3500 fax 613-995-2121

Purchase Order No. 101979-DELL

## PURCHASE ORDER

**Supplier**  
Name: Dell Corporation (Thailand) Co., Ltd.  
Address: 22nd Floor, Empire Tower, 195 South Sathorn Road  
City: Yannawa, Sathorn, Bangkok, 10120 Thailand  
Phone: 1800-060-023 - Jarusak Supamas

### Ship To

Name: Canadian Embassy in Bangkok  
Address: 15th Floor, Abdulrahim Place, 990 Rama IV  
City: Bangkok, Thailand  
Attn: Jason Salituri, CBSA Liaison Officer  
Phone: 66-2-246-4309  
Email: Jason.salituri@international.gc.ca

No.	Qty	Units	Description of goods	Thai Baht Unit Price	Thai Baht TOTAL
1		ea	OptiPlex™ 790SF Energy Star Base		
2			(as per attached Quotation # 31823631) 31839903		164,500.00 B
3					
4		lo	VAT on Quotation # 31823631		
5					11,515.00 B
6		ea	CS CISCO887-K9 Cisco 887 ADSL2/2+ Annex A Router		
7			(as per attached Quotation # 31822661) 31839889		82,950.00 B
8					
9		lo	VAT on Quotation # 31822661		
10					5,806.50 B
11			<b>BILL TO:</b>		
12			THE EMBASSY OF CANADA		
13			C/O Canadian Commercial Corporation		
14			50 O'Connor Street, Suite 1100		
15			Ottawa, Ontario		
16			K1A 0S6 Canada		
17			Attn: Jackie Peplinski - 613-943-5874 - jpeplinski@ccc.ca		

### Payment Details

Payment to be made upon order.

Thai Baht SubTotal

264,771.50 B

Shipping & Handling

Taxes GST

PST

TOTAL PRICE IN THAI BAHT

264,771.50 B

### Delivery Date

OptiPlex™ 790SF Energy Star Base - Delivery within 7 - 15 business days from pymt

CS CISCO887-K9 Cisco 887 ADSL2/2+ Annex A Router - Delivery within 45 - 50 business days from pymt.

### DFAIT Approval

*29 Jun '12*  
*[Signature]*

Date: 28-Jun-12  
Order No: 101979-DELL  
Sales Rep: Jarusak Supamas  
Ship Via: TBD

### Supplier Acknowledgement

N/A - Pymt by Visa

## CCC PURCHASE ORDER TERMS AND CONDITIONS

## 1. SUPPLY OF GOODS

1.1 These Terms and Conditions shall apply to the supply of goods described in this Purchase Order ("PO") by the supplier named on page 1 of the PO ("Supplier") and shall be in addition to its terms. Supplier as named on the PO includes its officers, directors, shareholders, employees, agents and subcontractors.

1.2 The goods supplied by the Supplier shall be provided to a foreign beneficiary state outside of Canada through the Canadian Commercial Corporation, its employees, agents and consultants ("Company") as part of governmental assistance in the form of in-kind contributions from the Department of Foreign Affairs and International Trade ("DFAIT"). The Company shall pay the price(s), as stipulated in the PO. This PO and all associated records shall be treated confidentially by the Supplier and under no circumstance may the Supplier share any information related to this PO with any third party without the express written authorization from the Company.

1.3 To the extent the Supplier's terms and conditions are supplied with the goods (including as printed on consignment notes or other documents), those terms and conditions will be of no legal effect and will not constitute part of this PO (even if a representative of the Company signs those terms and conditions or annexes the terms and conditions to this PO).

1.4 The Supplier must, in supplying the goods, (a) not interfere with the Company's activities or the activities of any other person; (b) be aware of and comply with and ensure that the Supplier's employees, agents and contractors are aware of and comply with (i) all applicable laws; (ii) all site standards and procedures, to the extent that they are applicable to the supply of the goods; and (iii) all lawful directions and orders given by the Company's representative or any person authorized by law to give directions to the Supplier; (c) ensure that the Supplier's employees, agents and contractors entering the Company's premises perform in a safe manner and are properly qualified for, and skilled in, the performance of their tasks and are of such character as not to prejudice safe working practices, safety and care of property and continuity of work; (d) on request by the Company, provide to the Company any information and assistance required to identify, evaluate, implement and report on any matter required by law; and (e) on request of the Company, provide any export documentation required to export the goods or any other certificates or other similar documents that may be required by any government to successfully export the goods.

## 2. DELIVERY

2.1 The Supplier must deliver the goods to the delivery address by the delivery date(s) as time is of the essence. Goods delivered after the agreed upon delivery date(s) will be subject to cancellation at no expense to the Company. The shipment must be marked with the PO number, Item number, destination, contents, quantity, date and method of dispatch and weight.

## 3. TITLE AND RISK

3.1 Risk of loss in the goods passes to the Company when the goods are delivered to the delivery address(s) specified on page 1 of the PO identified as "Ship To" address.

3.2 Title to the goods shall transfer directly to the foreign beneficiary upon payment.

## 4. PRICE

4.1 The price(s) is inclusive of all costs incurred by the Supplier in the supply of the goods including all duties, charges for packing, insurance and delivery of the goods and the cost of any items used or supplied in the performance of the services.

## 5. LIMITATION AND INDEMNIFICATION

5.1 The extent of the liability of the Company to the Supplier for all liability, damages, injuries, losses, claims, demands and costs of every kind and nature (collectively "Claims"), arising out of or connected with this PO shall collectively be limited to the price of the goods under this PO. The Supplier shall indemnify the Company from all Claims arising from an act or omission caused by the Supplier or the goods.

5.2 Notwithstanding any other provisions of this PO, under no circumstances shall the Company be liable or held responsible for consequential, incidental, special, or indirect loss or damage including whether such loss or damage arises from contract, negligence, recklessness, strict liability, or otherwise. In no event, however, shall any liability of either the Company exceed the purchase price on this PO.

## 6. INVOICES

6.1 Upon delivery of the goods, the Supplier must provide to the Company an invoice that must include (a) a reference to the PO including the line item numbers on the PO; (b) a detailed description of the delivered goods, including the date of delivery in respect of which the invoice relates and the relevant quantity; (c) a reference number for the Company to quote with remittance of payment; (d) the price(s) relating to the goods, broken down to reflect the same price(s) components on the PO; and (e) Company name and contact information.

6.2 If the Company requests, the Supplier must provide the Company with all relevant records to calculate and verify the amount set out in any invoice for a period of 6 years after delivery.

6.3 The Company is not obliged to approve any invoice submitted in accordance with clause 6.1, and may withhold approval and/or money due to the Supplier if the goods (or any part of them) are not in accordance with the PO or are defective.

6.4 Subject to clause 6.3, the Company will pay all invoices that comply with clause 6.1 net 30 days upon their receipt, except where the Company disputes the invoice, in which case the Company may withhold payment pending resolution or determination of the dispute in accordance with clause 10.1.

## 7. WARRANTY

7.1 The Supplier warrants that all goods supplied under this PO will: (a) be free from defects in title, materials and workmanship; (b) match the description, nature, quantity and quality referred to in the PO, samples or demonstrations; (c) be fit for the purpose for which goods of the same kind are commonly supplied or bought and for any other purpose the Company specifies; (d) be new and of merchantable quality. The warranty period shall be the longer of: (a) 90 days after the first use of the goods; or (b) the manufacturer's warranty.

7.2 If, during the warranty period, any of the goods are found to be defective, the Company shall have the right to (a) return the goods to the Supplier, at the Supplier's expense, for a full refund; or (b) return the goods for repair to be completed within 15 days of the date of return with shipping at the expense of the Supplier.

## 8. TERMINATION

8.1 The Company reserves the right for cause to terminate this PO, or cancel any part if Supplier: (a) fails to deliver the goods by the time specified; (b) delivers supplies that are defective; (c) breaches any terms of this PO. The Company may, for its convenience, terminate work under this PO in whole or in part to the Supplier and the Supplier shall be entitled to reimbursement for work performed and goods delivered in accordance with recognized accounting principles.

## 9. NOTICE

9.1 Notices may be sent by registered mail, facsimile or e-mail to the address(es) on the PO. Notices sent by facsimile shall be deemed to be received on the day they were sent. Notices sent by registered mail shall be deemed to be received on the fifth business day after the date of mailing. Notices sent by electronic mail with return receipt shall be deemed to be received on the date they were opened by the recipient. Parties may change their address(es) by written notice to the other Party.

## 10. LAWS

10.1 The laws of the Province of Ontario shall govern this PO and the Parties have expressly agreed that the United Nations Convention on contracts for the International Sale of Goods has been excluded. Any and all disputes arising out of or related to this PO shall be settled by binding arbitration by one arbitrator in Ottawa, Canada in accordance with the Federal Commercial Arbitration Act (R.S.C.).

## 11. GENERAL

11.1 The Supplier shall not transfer assign charge or dispose of the PO in any manner without the consent of the Company.

11.2 Nothing in the PO shall create a partnership, agency or a joint venture between the Company and the Supplier.

11.3 The relationship between the Company and the Supplier shall not be deemed to be that of principal and agent. The Supplier shall not have the authority or power to act unilaterally as agent for the Company.

11.4 Any waiver by the Company of any breach is not a waiver of any subsequent breach.

11.5 Any delay or failure by the Company in enforcing or partially enforcing any provision of the PO is not a waiver of any of the Company's rights.

11.6 If any provision of these PO terms and conditions is held by any competent authority to be invalid or unenforceable in whole or in part the validity of the remainder shall not be affected."



Dell Corporation (Thailand) Co., Ltd.  
22nd Floor, Empire Tower,  
195 South Sathorn Road,  
Yannawa, Sathorn,  
Bangkok, 10120 Thailand.  
Sales Tel: 1800-006-009 (Corp and Govt.)  
Fax: 1800-06-0047 / 02-670 7123 / 02-670  
7124  
Spare Part Sales: 1-800-006-009 extension  
3969  
www.dell.co.th

## Quote

For the attention of:

Deliver To:

THE EMBASSY OF CANADA  
JACKIE PEPLINSKI  
613-943-5674  
C/O CANADIAN COMMERCIAL  
CORPORATION  
50 O'CONNOR STREET, SUITE 1100  
OTTAWA  
ONTARIO  
K1A 0S6  
CANADA

THE EMBASSY OF CANADA  
MR. JASON SALITURI  
66-2-246-4309  
15TH FLOOR, ABDULRAHIM PLACE  
990 RAMA IV ROAD, SILOM  
BANGRAK  
BANGKOK  
10500  
THAILAND

Customer No: 381063442 Quote Date 10/07/2012 Quote no 31839903 Page 1 of 3

Sales Person	JARUSAK SUPAMAS	Quote Valid For:	14 Days
Sales Phone No	1800 060 023/+662-6707328	Shipping Method	Default
Sales Person Fax	1800 060 153 / 02 670 0029/30	End User Name	THE EMBASSY OF CANADA
Sales Person Email	Supamas_Jarusak@dell.com	Payment Terms	Credit/Deb

S Qty	Description	Quantity	Unit Price	Net Price
	<b>OptiPlex(TM) 790SF Base</b>			164,500.00
	Intel(R) Core(TM) i5 Label	1		
	Intel(R) Core(TM) i5-2400 Processor (6M Cache, up to 3.40 GHz, w/ Intel(R) HD Graphics 2000)	1		
	OptiPlex Desktop-SF Handling & Insurance Charges(Thailand)	1		
	Energy Smart	1		
	Dell(TM) BIOS Utilities	1		
	Dell(TM) Data Protection Access 2.2 OptiPlex	1		
	End User License Agreement for English	1		
	Label - Countries Shipping with 220-240V	1		
	BIOS Utilities Set-Up (EUP Enable)	1		
	Intel(R) Q65 Express Chipset	1		
	Integrated Realtek ALC269Q High Definition Audio Codec	1		
	Integrated Intel(R) 82579LM Gigabit1 Ethernet LAN 10/100/1000	1		
	Shipping material for SF	1		
	OptiPlex(TM) 790SF Regulatory Label (SA,ANZ)	1		
	Technical Sheet (Set-Up) English	1		
	Resource DVD	1		
	OptiPlex(TM) 790SF Chassis with TPM	1		
	4GB (1x4GB) NECC DDR3 1333MHz SDRAM Memory	1		
	1TB 7200 RPM 3.5" SATA Hard Drive	1		
	OptiPlex(TM) SF Chassis Performance Heatsink	1		
	Windows Live Essentials	1		
	8X Max Slimline DVD +/-RW	1		
	Roxio Creator Starter- Factory Install Software	1		
	Roxio Creator Starter Software Media kit	1		
	PowerDVD 9.5 - Factory Install Software	1		
	CyberLink PowerDVD(TM) 9.5 Media Kit	1		
	System Power Cord (Philippine/TH/US)	1		
	Monitor Power Cord (Philippine/TH/US)	1		
	Chassis Intrusion Switch for SFF	1		
	Dell E2211H 21.5"W Monitor with LED	1		
	Integrated Intel HD Graphics 2000	1		
	Internal Dell Business Audio Speaker	1		
	Dell(TM) MS111 USB Optical Mouse	1		
	Dell KB212-B USB Entry Business Keyboard (Thai)	1		
	Windows(R) 7 Label	1		
	Windows(R) 7 Professional COA Label (SEA)	1		
	Windows(R) 7 SP1 OPE	1		
	Genuine Windows(R) 7 Professional 32bit (English)	1		

THANKS FOR CALLING DELL!

Authorizing Signature: \_\_\_\_\_ P.O. Number : \_\_\_\_\_ (For Corp. Credit purchase only)

(1) The transaction in this document (all sales and services) is subject to Dell's Terms and Conditions available on [www.dell.com/ap](http://www.dell.com/ap) or on request. Services are provided by Dell as described in the relevant service agreement (which may comprise order forms or "Service Descriptions" available at [www.Dell.com/ServiceContracts](http://www.Dell.com/ServiceContracts), "Technical Specification Forms" or "Statements of Work"). (2) By signing a Dell Quotation and/or submitting a purchase order pursuant to Dell's Quotation, you acknowledge that you have read and agree to be bound by Dell's Terms and Conditions and any referenced Service Agreement (together the "Agreement"). This Agreement is the final agreement between the parties in connection with the transaction, replacing any preprinted or other terms in any purchase order, invoice or other document issued by either party. (3) The Agreement may not be amended or varied by any other subsequent terms or conditions imposed by you without: (a) prior written approval and signature of Dell's Segment General Manager or their delegate; and (b) a specific reference to this paragraph (3). (4) "These commodities, technology or software were exported in accordance with the United States' Export Administration Regulations. Diversion contrary to US law is prohibited. For the protection and security of your Credit Card information, Dell requests that you DO NOT send any Credit Card information through either email or fax.



Dell Corporation (Thailand) Co., Ltd.  
22nd Floor, Empire Tower,  
195 South Sathorn Road,  
Yamawa, Sathorn,  
Bangkok, 10120 Thailand.  
Sales Tel: 1800-006-009 (Corp and Govt.)  
Fax: 1800-06-0047 / 02-670 7123 / 02-670  
7124  
Spare Part Sales: 1-800-006-009 extension  
3969  
www.dell.co.th

## Quote

For the attention of:

Deliver To:

THE EMBASSY OF CANADA  
JACKIE PEPLINSKI  
613-943-5674  
C/O CANADIAN COMMERCIAL  
CORPORATION  
50 O'CONNOR STREET, SUITE 1100  
OTTAWA  
ONTARIO  
K1A 0S6  
CANADA

THE EMBASSY OF CANADA  
MR. JASON SALITURI  
66-2-246-4309  
15TH FLOOR, ABDULRAHIM PLACE  
990 RAMA IV ROAD, SILOM  
BANGRAK  
BANGKOK  
10500  
THAILAND

Customer No: 381063442      Quote Date 10/07/2012      Quote no 31839903      Page 2 of 3

Sales Person      JARUSAK SUPAMAS  
Sales Phone No      1800 060 023/+662-6707328  
Sales Person Fax      1800 060 153 / 02 670 0029/30  
Sales Person Email      Supamas\_Jarusak@dell.com

Quote Valid For:      14 Days  
Shipping Method      Default  
End User Name      THE EMBASSY OF CANADA  
Payment Terms      Credit/Deb

S Qty	Description	Quantity	Unit Price	Net Price
	Genuine Windows(R) 7 Professional 32bit (English)	1		
	Windows(R) 7 Professional 32bit Media Kit (English) - EMRP	1		
	Microsoft(R) Office Starter 2010 Factory Installation	1		
	Microsoft(R) Office Home and Business 2010 (English)	1		
	Intel(R) Standard Manageability	1		
	Dell Backup and Recovery Manager (DBRM) V1.3 for WIN7	1		
	No Installation Service Required	1		
	Technical Support	1		
	SI EMEA MOD INFO DELL READY	1		
	SI,MOD,INFO,CSR,ELIGIBLE	1		
	SI,MOD,INFO,OR,PRI,PARTITION	1		
	SI,MOD,INFO,PTN,50/50,ANY,OR	1		
	Mac Address Label & HDD Partition	1		
	Integration Information	1		
	APCC Order Ready for MAC Add Lbl & HDD Partition	1		
	3Yr ProSupport: NBD Onsite Service	1		
	# Limited Warranty: Extended Year 2 - 3 (NBD)	1		
	# Limited Warranty: Extended Year 2 - 3 (POW)	1		
	ProSupport: 7x24 Technical Support & Assistance: 3Yr	1		
	# Limited Warranty: Initial Year (NBD)	1		
	# Limited Warranty: Initial Year (POW)	1		
	ProSupport: NBD Onsite Service, 3Yr	1		
	Visit <a href="http://support.dell.com/prosupport">http://support.dell.com/prosupport</a> for technical support.	1		
	Mod Specs Info (Thailand)	1		
	OptiPlex(TM) Delivery Charges(Thailand)	1		
	Monitor Handling & Insurance Charges REL(Thailand)/22FP	1		

THB  
Subtotal  
VAT  
Total      176,015.00

THANKS FOR CALLING DELL!

Authorizing Signature: \_\_\_\_\_ P.O. Number : \_\_\_\_\_ (For Corp. Credit purchase only)

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Yannawa, Sathorn,  
Bangkok, 10120 Thailand.  
Sales Tel: 1800-006-009 (Corp and Govt.)  
Fax: 1800-06-0047 / 02-670 7123 / 02-670  
7124  
Spare Part Sales: 1-800-006-009 extension  
3969  
www.dell.co.th

## Quote

For the attention of:

Deliver To:

THE EMBASSY OF CANADA  
JACKIE PEPLINSKI  
613-943-5674  
C/O CANADIAN COMMERCIAL  
CORPORATION  
50 O'CONNOR STREET, SUITE 1100  
OTTAWA  
ONTARIO  
K1A 0S6  
CANADA

THE EMBASSY OF CANADA  
MR. JASON SALITURI  
66-2-246-4309  
15TH FLOOR, ABDULRAHIM PLACE  
990 RAMA IV ROAD, SILOM  
BANGRAK  
BANGKOK  
10500  
THAILAND

Customer No: 381063442	Quote Date 10/07/2012	Quote no 31839903	Page 3 of 3
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Sales Person	JARUSAK SUPAMAS
Sales Phone No	1800 060 023/+662-6707328
Sales Person Fax	1800 060 153 / 02 670 0029/30
Sales Person Email	Supamas_Jarusak@dell.com

Quote Valid For:	14 Days
Shipping Method	Default
End User Name	THE EMBASSY OF CANADA
Payment Terms	Credit/Deb

Invoice To:

THE EMBASSY OF CANADA  
JACKIE PEPLINSKI  
613-943-5674  
C/O CANADIAN COMMERCIAL  
CORPORATION  
50 O'CONNOR STREET, SUITE 1100  
OTTAWA  
ONTARIO  
K1A 0S6  
CANADA

Parts warranty is 90 days or tied to the existing warranty of the system whichever is longer

Payment payable to "Dell Corporation (Thailand) Co.,Ltd."

Bank Account :

Invoice/Pymt Inquiry Tel : (Thailand) 662-670-7000/7012  
(Malaysia) 007-604-6334271  
Invoice/Pymt Inquiry Fax : 662-6700029

Check your order status (Web):www.dell.co.th/status  
(Toll Free):1800-060-065

Customer Service : 1 800 006 007

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Fax: 1800-06-0047 / 02-670 7123 / 02-670  
7124  
Spare Part Sales: 1-800-006-009 extension  
3969  
www.dell.co.th

## Quote

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MR. JASON SALITURI  
66-2-246-4309  
15TH FLOOR, ABDULRAHIM PLACE  
990 RAMA IV ROAD, SILOM  
BANGRAK  
BANGKOK  
10500  
THAILAND

Customer No: 381063442      Quote Date 10/07/2012      Quote no 31839889      Page 1 of 2

Sales Person	JARUSAK SUPAMAS	Quote Valid For:	14 Days
Sales Phone No	1800 060 023/+662-6707328	Shipping Method	Default
Sales Person Fax	1800 060 153 / 02 670 0029/30	End User Name	THE EMBASSY OF CANADA
Sales Person Email	Supamas_Jarusak@dell.com	Payment Terms	Credit/Deb

S Qty	Description	Quantity	Unit Price	Net Price
	CS CISCO887-K9 Cisco 887 ADSL2/2+ Annex A Router Price Inc SMB SA			

THB

Subtotal

VAT

Total      88,756.50

Invoice To:

THE EMBASSY OF CANADA  
JACKIE PEPLINSKI  
613-943-5674  
C/O CANADIAN COMMERCIAL  
CORPORATION  
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Parts warranty is 90 days or tied to the existing warranty of the system whichever is longer

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 Bangkok, 10120 Thailand. 3969  
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THE EMBASSY OF CANADA  
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Customer No: 381063442	Quote Date 10/07/2012	Quote no 31839889	Page 2 of 2
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Quote Valid For: 14 Days  
 Shipping Method Default  
 End User Name THE EMBASSY OF CANADA  
 Payment Terms Credit/Deb

Payment payable to "Dell Corporation (Thailand) Co.,Ltd."

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Canada Border Services Agency  
Embassy of Canada  
15<sup>th</sup> Fl., Abdulrahim Place  
990 Rama IV Road  
Bangkok 10500

18 October 2012

To:

Royal Thai Police

**Subject: Intelligence Equipment and Training for TIB Officers**

The Canada Border Service Agency sends its warm regards to you and the officers under your command.

I would like to propose a meeting with you to seek your advice and approval for equipment delivery and training to TIB offices and officers in the coming months. The CBSA plans to deliver this equipment and training jointly with the Australian Federal Police who have been working with divisions of the Royal Thai Police in the installation and training of the intelligence management systems – CMIS, when installed at various airports.

All the components of this capacity building project have been predetermined by a previous assessment in Nov 2011 and governed by an existing LOU between the Thai Government and Canada - LETTER OF UNDERSTANDING BETWEEN THE ROYAL THAI POLICE AND THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE OF CANADA, however I seek your advice and approval of the TIB offices that will receive this equipment and training (Please refer to draft plan below). I have been in contact

Royal Thai Police on all aspects of the LOU.

The CBSA will register all equipment with his office prior to installation and training.

Tel : 081 842 4633 or 02 646 4348 Fax : 02 646 4364



Canada Border  
Services Agency

Agence des services  
frontaliers du Canada

Canada

- 2 -

**COMPONENTS OF CAPACITY BUILDING COVERED UNDER THIS PLAN  
DRAFT**

Component	Units	Donated By	Donated To	Locations	Training	Date
<b>CMIS Package (including PC, routers)</b>	5	CBSA (training by AFP)	TIB	Bangkok Suvarnabumi	3-days (AFP)	
				Bangkok TIB HQ	3-days (AFP)	
				Phuket	3-days (AFP)	
				Hat Yai, Songkhla	3-days (AFP)	
				Chiang Mai	3-days (AFP)	

We are sincerely grateful for your ongoing support of suspected fraud and human smuggling prevention activities in Thailand and look forward to continued cooperation with the Thai Immigration Bureau. For any ongoing communication about this capacity building project, please contact Jason Salituri on 02 646 4348; 081 842 4633 or email: Jason.salituri@international.gc.ca

Yours Sincerely,

Jason Salituri  
First Secretary  
Canada Border Services Agency  
Liaison Officer

## Perrier, Daniel

---

**From:** Cardinal, Amik  
**Sent:** November 11, 2015 12:09 PM  
**To:** Perrier, Daniel  
**Subject:** FW: Facilitators Guide for Thailand Doc course  
**Attachments:** Facilitators Guide - Border Controls Thailand January 2013 - Engv2.doc

---

**From:** Cardinal, Amik  
**Sent:** January 5, 2014 12:26 PM  
**To:** Berardicurti, Remo  
**Subject:** FW: Facilitators Guide for Thailand Doc course

This guide is more complete and has slide references  
Recommend Print & staples for binding  
AJC

---

**From:** Willows, Angela  
**Sent:** January 18, 2013 2:08 PM  
**To:** Cardinal, Amik; Cerda, Javier; Salituri, Jason [INTERNATIONAL]  
**Cc:** Phornruangsap, Adisak: DFAIT  
**Subject:** Facilitators Guide for Thailand Doc course

I am resending the facilitators guide as I noted that in two spots I had omitted to replace "Colombian" with Thai. The errors are corrected in this attached version.

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
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---

**From:** Willows, Angela  
**Sent:** January 18, 2013 2:05 PM  
**To:** Cardinal, Amik  
**Cc:** Cerda, Javier  
**Subject:** RE: Powerpoint #6

Deck #6

Angela Willows  
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International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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 Facsimile | Télécopieur : 613-954-2224  
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**From:** Willows, Angela  
**Sent:** January 18, 2013 2:05 PM  
**To:** Cardinal, Amik  
**Cc:** Cerda, Javier  
**Subject:** RE: Powerpoint #5

Deck # 5

Angela Willows

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 International & Partnerships Directorate |  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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**From:** Willows, Angela  
**Sent:** January 18, 2013 2:04 PM  
**To:** Cardinal, Amik  
**Cc:** Cerda, Javier  
**Subject:** RE: Powerpoint #4

Deck # 4 – also in PDF as too large to send as a PowerPoint.

Angela Willows

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**From:** Willows, Angela  
**Sent:** January 18, 2013 2:03 PM  
**To:** Cardinal, Amik  
**Cc:** Cerda, Javier  
**Subject:** RE: Powerpoint #3

Here is deck #3 but in PDF as too large to send as a PowerPoint.

Angela Willows

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**From:** Willows, Angela  
**Sent:** January 18, 2013 2:02 PM  
**To:** Cardinal, Amik  
**Cc:** Cerda, Javier  
**Subject:** RE: Powerpoint #2

Here is deck # 2

Angela Willows  
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**From:** Willows, Angela  
**Sent:** January 18, 2013 1:59 PM  
**To:** Cardinal, Amik  
**Cc:** Cerda, Javier  
**Subject:** RE: Powerpoint

There is a total of 6 PowerPoints but I do not yet have them in the Thai language. I am still awaiting the translations back from the translator, unfortunately. He had promised them to me today, the latest, but I still do not have them!

I will send the English versions to you but likely will only be able to send one or two at a time via email due to their size. I have attached the first one in this email.

I will ensure that both the English and the Thai versions are saved on a jump drive that I will include in the package that I will ship to Javier, along with the CBSA pins and the pens for the participants, the two gifts for senior manager presenters at the opening (likely two Cdn books as our Visits and Protocol Unit (VPU) no longer have the maple syrup that I had hoped to give as gifts), and the course material, including the 60 copies of the 3 exercise docs in Thai for the Intell portion of the course. I had previously sent to both of you the English version of the Intell exercise docs but if you need me to resend, please advise.

Thanks!  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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Teletypewriter | Téléimprimeur : 1-866-335-3237  
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**From:** Cardinal, Amik  
**Sent:** January 18, 2013 1:25 PM

**To:** Willows, Angela  
**Subject:** Powerpoint

Hi Angela,  
Could you also send me a copy of the power point presentation please  
Thanks  
AJC

Amik J. Cardinal  
Border Services Officer  
Disembarkation And Roving Team (DART)  
LBPIA Terminal One  
Enforcement Office  
647-212-5157



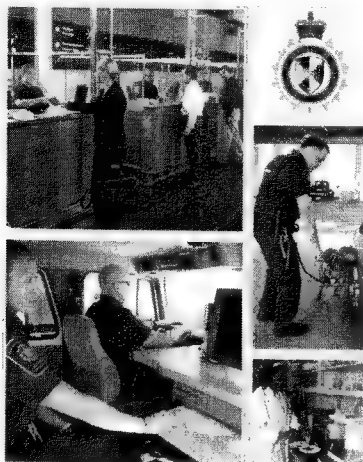
# **CBSA ASFC**

PROTECTION • SERVICE • INTEGRITY      PROTECTION • SERVICE • INTÉGRITÉ

## **Travel Document Integrity and Border Controls**

**Bangkok, Thailand**

**Facilitator's Guide**



**Perrier, Daniel**

---

**From:** Cameron, Sherri  
**Sent:** May 9, 2012 12:38 PM  
**To:** 'Jason.Salituri@international.gc.ca'  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** RE: IA Course Delivery in Bangkok

Hi Jason, since you mentioned that the Thai contact would prefer to communicate in Thai, I'm assuming you already know who the contact is. Have you been able to confirm with them the dates for the training? I.e. July 2-6? (I'm thinking we will require the full 5 days as the course might take longer given the interpretation will slow things down). Let me know if you are able to confirm the date with TIB, as until we do, we cannot move forward with hotel and flight bookings. From there we will need to do a terms of reference between us and TIB, and I believe a call letter for participants.

The course material should be finalized by mid next week, at which point we will also need to start the translation process. As mentioned in a previous email, it would be great if you could pass on the translation company details that you use, so that I can coordinate as much as possible from here. Given the specialized technical details in the course, I'm wondering if you feel it would be worthwhile to have the interpreter Ajarn Suntorn review the translation to ensure accuracy. I know you mentioned he is a professor who specializes in security issues.

Just an fyi, our finance person is out of the office due to an unexpected family emergency. I'm trying to sort through how to move forward on the financing in her absence, so please bear with me.

Thanks,  
Sherri

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** May 4, 2012 1:28 AM  
**To:** Cameron, Sherri  
**Cc:** Foerstner, Tolly; Johnston, LindaB; Banks, Samantha  
**Subject:** RE: IA Course Delivery in Bangkok

Sherri, many thanks for this. heres an update:

1. room rate quotes forthcoming
2. TIB contact details forthcoming - with regard to this, we know the contact prefers to communicate in Thai. so, we think it is best that you cc me / K Hi on correspondence so we can be ready to translate as needed.
3. financial - it's best to open an IO no at the mission specific for this work... each expense will be listed against the IO. you can transfer cash to the IO as needed.
4. we will provide you with the contact for the interpreters, so you can do direct.

Jason

---

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** May 2, 2012 10:33 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Foerstner, Tolly; Johnston, LindaB; Banks, Samantha  
**Subject:** RE: IA Course Delivery in Bangkok

Hi Jason, here are my responses to your questions. I hope this is clear.

- 1) Target Audience - a mix of senior and key officers in intel positions from various border locations (yes?) No – Officer level only but yes, those involved with intelligence analysis
- 2) Hotel Rooms - are we offering hotel rooms for all participants? whether they are from Bangkok, or the region? Hotel rooms are only for those coming from outside of Bangkok
- 2.1) If we are targeting people from region (such as Phuket POE), we are obliged to offer hotel + travel + per diem. We are paying hotel and per diem (per diems are for dinner and incidentals only because lunch and breakfast are included in the hotel), but we will not cover travel. I will be working with the TIB contact that requested in the letter to identify the participants and make the arrangements. I need to determine how to distribute per diems. In the past, this has been done in cash handouts. It's not ideal but it has worked out fine. That's one of the reasons why I was asking about whether the embassy will help to handle the financial transactions.
- 2.2) So that would be 22 hotel rooms (20 participants + 2 instructors), + travel and per diem for those out of town. We have budgeted for approximately a little more than half of the participants to come from outside Bangkok (and thus 15 hotel rooms Plus 2 for the trainers). I was instructed not to include travel allowance for those participants. The budget you show here is an older draft and does not reflect the final version.

is this budget what we are working with? approved? What you had below was an old draft budget. It was since updated, and has been approved. For your interest, I've attached the MOU between CBSA and DFAIT, which outlines the budget for the IA course and fraud doc courses.

i know it says 33 participants. Tolly wanted to budget for extra participants just to be sure we had enough. We will likely have around 20 to 24 participants, plus 2 trainers (who's hotel room is on a separate line in the budget) For the purpose of the venue (hospitality), we need to include the interpreters as well so that is why the venue cost states a high number of participants.

...Speaking of interpreters... We need to have on record a formal quote for the interpreters which includes any potential extra costs such as equipment set up, and the details of their service provision. Would you be able to provide this? or perhaps you could provide me the name of the company we will use as I am happy to liaise with them directly.

Apologies for asking the same questions several time! ;- ) I just don't want promise something to TIB and not deliver! what i will ask TIB is to put together a participants list and estimate for travel for our approval. sound good? thank you,

It's ok, don't worry, I'm trying to keep the workload off of you as much as possible. It would be best if I did most of the communicating with the TIB contact to work out participants, roles and expectations, etc. This is usually done by us here for most capacity building projects, but if you have any specific objections to this approach let me know

So to sum up, all I need at the moment are the following:

1. room rate quotes to go with the meeting room quotes,
2. a contact from TIB,
3. a decision on how to handle all of the financial transactions (through the embassy with us reimbursing them, or directly from here),
4. a formal quote for the interpreters.

Also, just as a heads up for now, we are in the process of editing the course material, and will be looking to the Embassy to arrange Thai translation in the coming weeks. Again, I'm happy to coordinate this as much as possible on my end, but would need the right contact information.

I hope this is all clear and helpful. Please feel free to arrange a time to discuss over the phone if you have any questions or concerns. I'm available to chat any evening before 10pm Ottawa time.

Thanks for all your help Jason ☺

Sherri  
(613) 954-7921  
(613) 614 9731 (bb)

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]

**Sent:** May 2, 2012 1:44 AM

**To:** Banks, Samantha; Cameron, Sherri

**Cc:** Foerstner, Tolly; Johnston, LindaB  
**Subject:** RE: IA Course Delivery in Bangkok

Hi Sherri, Sam, before we follow up with TIB, i just want to confirm a few items:

- 1) Target Audience - a mix of senior and key officers in intel positions from various border locations (yes?)
- 2) Hotel Rooms - are we offering hotel rooms for all participants? whether they are from bangkok, or the region?
- 2.1) If we are targeting people from region (such as phuket POE), we are obliged to offer hotel + travel + per diem.
- 2.2) So that would be 22 hotel rooms (20 participants + 2 instructors), + travel and per diem for those out of town.

is this budget what we are working with? approved? i know it says 33 participants.

Venue rental: Sheraton (\$55/person x 33 people/day)	<b>6,600.00</b>
Per diem for participants 5 days x 30 x \$10/day	<b>1,500.00</b>
Accommodation + Travel allowance (~ half of participants will be from regional offices) - 5 days x 15 x \$200/day	<b>15,000.00</b>

apologies for asking the same questions several time! ;- ) I just don't want promise something to TIB and not deliver!  
what i will ask TIB is to put together a participants list and estimate for travel for our approval. sound good?  
thank you,

---

**From:** Banks, Samantha [mailto:Samantha.Banks@cbsa-asfc.gc.ca]  
**Sent:** April 27, 2012 4:39 AM  
**To:** Cameron, Sherri; Salituri, Jason -BNGKK -IM  
**Cc:** Foerstner, Tolly; Johnston, LindaB  
**Subject:** RE: IA Course Delivery in Bangkok

Hi Sherri,

Just to clarify – we don't need to have the cheapest necessarily – we would need to justify why we went with a more expensive option.  
But that can sometimes be easy to do – the cheapest option may have really old facilities or no projector or something or not be able to accommodate the number of people we are expecting...  
We should be assessing what each hotel offers per price and then pick the one that most closely suits our needs – price being one of the factors to consider but not the only one.

Hope this is helpful!  
Samantha

---

**From:** Cameron, Sherri  
**Sent:** April 26, 2012 2:23 PM  
**To:** 'Jason.Salituri@international.gc.ca'  
**Cc:** Banks, Samantha; Foerstner, Tolly; Johnston, LindaB  
**Subject:** RE: IA Course Delivery in Bangkok

Hi Jason, Have you received any response from the TIB about the letter? The MOU has been signed with DFAIT and the funds will be transferred to our account next week.

In terms of making all of the hotel and meeting room arrangements, as well as course material translation and hiring interpreters, are you amenable to having the embassy coordinate the payments and CBSA JV-ing the funds (in CAD\$) to the embassy? This would make the process smoother for on our end but I'm not sure how feasible it is on your end...

In terms of the quotes you provided, I noticed that there were no room rates included. As the facilitators and participants will be staying at the same hotel, I was wondering if you could get a quote for a block of 15 rooms, including breakfast (for the Sofitel and Plaza Athenee, since already have what I need from the Sheraton). We had wanted to go with the Sheraton but I've been told I need to have three full quotes on file and have to choose the cheapest. So far, assuming the roommates are decent, the Plaza Athenee seems to be in the lead, but I will need to get the room quotes first before deciding.

Let me know if you are free to chat on the phone about any of this. I'm open to discussing any evening at your convenience and would suggest perhaps Monday 9am BKK, or Tuesday 9am BKK.

Thanks very much,

**Sherri**

(613) 954-7921

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**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]

**Sent:** April 19, 2012 2:09 AM

**To:** Cameron, Sherri

**Cc:** Banks, Samantha

**Subject:** FW: IA Course Delivery in Bangkok

Hi Sherri, pls see the quotes attached. let me know if you wanna chat.

j

---

**From:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** April 19, 2012 10:09 AM

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Phornruangsap, Adisak -BNGKK -IM

**Subject:** RE: IA Course Delivery in Bangkok

et voila.

three quotes from the hotels; sheraton grande sukhumvit, plazat athenee, and so sofitel bangkok. cheapest is at plaza athenee with 1,500bht net per person for a full day meeting min of 20 people. sheraton grande is 1600 net while sofitel is 1600++ (around 1760bht including service and VAT exempt)

interpreter is at 15,000bht per day. they will be counted as attending the meeting and we'll have to absorb the cost. do we need two interpreters for this course for 20 people? khun soonporn is a professor and comes highly recommended as he is experienced in the subject of security.

translation: 800 per page.

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** March 28, 2012 9:29 AM

**To:** Salituri, Jason -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM

**Subject:** RE: IA Course Delivery in Bangkok

and quote for interpreter.

burk

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**From:** Salituri, Jason -BMGKK -IM  
**Sent:** March 2 , 2012 :20 AM  
**To:** Phornruangsap, Adisak -BMGKK -IM  
**Subject:** F : IA Course Delivery in Bangkok

K Hi, here is the request:

-I have a quote that you obtained from the Sheraton back in the fall. I am planning on following up with them in terms of availability, etc. In the meantime, could you suggest two other suitable hotels from which I can get a quote to make sure we are getting the best deal?

-Course material needs to be translated to Thai. (outsource)

---

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** March 22, 2012 :43 PM  
**To:** Salituri, Jason -BMGKK -IM  
**Cc:** Banks, Samantha; Foerstner, Tolly; Morancy, Al: DFAIT; Herringer, Rick; Mause, Arthur  
**Subject:** RE: IA Course Delivery in Bangkok

Of course Jason, no problem. Let us know how the visit goes. If there is a report produced, could you please share it with us?

And by the way, we will also need a firm answer on the scanners for next week, otherwise we might need to just take it out of the budget all together.

Thanks, and looking forward to hearing from you next week.

**Sherri**  
(613) 954-7921

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** March 21, 2012 10:52 PM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; Foerstner, Tolly; Morancy, Al: DFAIT; Herringer, Rick; Mause, Arthur  
**Subject:** RE: IA Course Delivery in Bangkok

Hey Sherri, all our staff is flat-out with PM Harper visit. We can definitely do this for you, no problem. But can we wait until early next week? PM wheels up sat night.

Thanks  
J

---

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** March 22, 2012 1:4 AM  
**To:** Salituri, Jason -BMGKK -IM  
**Cc:** Banks, Samantha; Foerstner, Tolly; Morancy, Al: DFAIT; Herringer, Rick; Mause, Arthur  
**Subject:** IA Course Delivery in Bangkok

Jason, we are looking at moving forward with delivering the Intelligence Analysis course to the Thai Immigration Bureau in May. We realize you are very busy and so we are making every effort to keep your role to a minimum. However, in order to get through some of the logistics, I have a few loose ends I'd like to ask for your help with.

-Course material needs to be translated to Thai. Can you direct me to the appropriate person at the embassy with whom I can coordinate this? We will also work with this person to translate the letter to the Immigration Bureau.

-Ditto for interpretation

-Could you please provide me with the name of the Embassy's finance officer with whom we would need to coordinate payments?

-I have a quote that you obtained from the Sheraton back in the fall. I am planning on following up with them in terms of availability, etc. In the meantime, could you suggest two other suitable hotels from which I can get a quote to make sure we are getting the best deal?

Grateful for your assistance with this. I hope to hear from you before the end of the week.

Thanks,  
Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
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[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

**Perrier, Daniel**

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**From:** Jason.Salituri@international.gc.ca  
**Sent:** October 12, 2011 06:16 AM  
**To:** Foerstner, Tolly; Banks, Samantha; Gibson, Derek: DFAIT; Garant, Julie: DFAIT  
**Cc:** Maisonneuve, Mélanie; Hall, Dianne; Lance.Markell@international.gc.ca  
**Subject:** RE: MINA BPTS 03071-2011 2011-142\_CB Support to RTP Immigration Officers (PIA).docx  
**Attachments:** Invoice A-011001 Training.pdf

Tolly, please see the invoice for the training portion ... i'm still waiting for the number for the unit itself (i have contacted the company, and asked our finance department to dig up the bill)  
Jason

---

**From:** Foerstner, Tolly [<mailto:Tolly.Foerstner@cbsa-asfc.gc.ca>]  
**Sent:** October 10, 2011 6:38 PM  
**To:** Salituri, Jason -BNGKK -IM; Banks, Samantha; Gibson, Derek: DFAIT; Garant, Julie: DFAIT  
**Cc:** Maisonneuve, Mélanie; Hall, Dianne  
**Subject:** MINA BPTS 03071-2011 2011-142\_CB Support to RTP Immigration Officers (PIA).docx  
**Importance:** High

Fyi Jason, et al.

Samantha and I will be smoothing out the details, but I would appreciate your thoughts based on our in-country meetings.  
Jason, we will still need some hard numbers re the sim scanners (cost, training, support maintenance contracts etc.); Julie, as per our discussion to develop training modules for the Malaysians to incorporate into their national training program, and to do so as part of a larger IOM project, I would appreciate your views on how much support we could rely on you and the regional MIO in developing, with the understanding that it would run past December 2011 (the development that is), and how much you think my section back in HQ would have to carry. That question relates specifically to the development of training modules linked to fraud doc identification, intel analysis and interview skills. The other question of who would deliver the train the trainer in conjunction with the IOM I think is answered by acknowledging it would likely need to be someone from HQ or the regions, given that the MIO's regular duties would make it difficult for the MIO to take that on as well.

**As you all know from Nicole's briefing, Treasury Board was to meet Friday October 7 to sign off on the TB submission and we are required to have our projects put forward to DFAIT by Friday October 14. I have given Dfait the caveat that any proposal will still require internal approvals, which cannot be obtained by the 14th.**

As a final note, I will still see what if anything we can dig up re portal thermal imaging cameras for use in the field.

Thanks all.  
Tolly.

PS. I will be drafting my initial report today and will send to BNGKK and JKTA and KL for input and comment. I have a brief to the PO due cob Tues October 11th, so that will come to you first for comments, as well as IOD.

Cheers  
Tolly



**Perrier, Daniel**

---

**From:** Cameron, Sherri  
**Sent:** February 22, 2012 03:10 PM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Cc:** Nicole.Giles@international.gc.ca; Al.Morancy@international.gc.ca;  
Fiona.McKean@international.gc.ca; Banks, Samantha;  
Jennifer.Kleniewski@international.gc.ca; Jason.Salituri@international.gc.ca; Nause,  
Arthur; Herringer, Rick; DiMillo, Pauline  
**Subject:** RE: ACCBP 11-138  
**Attachments:** ANNEX E - ACCBP 11-142 CBSA COMMENTS BY CBSA CB.docx

Hi Joe,

Thank you for sharing the Annex for CBSA's contribution to the Canada-Thailand MOU. I have reviewed it and made changes in track changes mode in the attached. We noted that there were quite a few inaccuracies in the document, not least of which was the reference to our Agency as the Canadian Border Surface Agency. Please note that CBSA stands for the **Canada Border Services Agency**. We would appreciate if you would take the time to review the entire document to ensure this detail is corrected throughout.

This highlights for us one of the reasons why it is essential that CBSA HQ (and specifically the Capacity Building Section) is provided a formal opportunity to review documents such as these before they become final. Another reason is that CBSA should not be implicated in or bound in any way to the terms of an international arrangement such as an MOU that describes our commitments to a foreign government or other external partner without first doing our own due diligence internally. This may or may not include consulting with our Written and Collaborative Arrangements Section, other subject matter experts, and/or seeking senior management approval. We would also appreciate a suitable amount of turn around time for our comments – receiving the document and commenting the same day may not be possible in all circumstances, particularly when we need to seek input from our officers in the field.

We look forward to our continued collaboration on this and other capacity building efforts.

Regards,

**Sherri**  
(613) 954-7921

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** February 22, 2012 12:06 PM  
**To:** Cameron, Sherri  
**Cc:** Nicole.Giles@international.gc.ca; Al.Morancy@international.gc.ca; Fiona.McKean@international.gc.ca; Banks, Samantha; Jennifer.Kleniewski@international.gc.ca; Jason.Salituri@international.gc.ca  
**Subject:** RE: ACCBP 11-138

Hi Sherri,

If you do have comments on the Annex, we will require them by **COB Today**. The document, as a whole, is currently under negotiation and we need to report back to our colleagues in the field before they get to the office tomorrow morning.

Please call me if you need further information

Joe,

944-1066

---

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** February 22, 2012 11:57 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Giles, Nicole -IGC; Morancy, Al -BNGKK -IM; McKean, Fiona -IGC; Banks, Samantha; Kleniewski, Jennifer -IGC; Salituri, Jason -BNGKK -IM  
**Subject:** RE: ACCBP 11-138

Thanks Joe. I do have some comments on this that I'd like to share with you. I will try to get back to you by the end of the week.

**Sherri**  
(613) 954-7921

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** February 22, 2012 11:05 AM  
**To:** Cameron, Sherri  
**Cc:** Nicole.Giles@international.gc.ca; Al.Morancy@international.gc.ca; Fiona.McKean@international.gc.ca; Banks, Samantha; Jennifer.Kleniewski@international.gc.ca; Jason.Salituri@international.gc.ca  
**Subject:** RE: ACCBP 11-138

Hi Sherri,

Attached, for your information, is Annex E that draws from the previously approved CBSA Project (ACCBP 11-142). As we move forward with our capacity building work in Thailand it is expected that the Annexes, such as this one, will be amended to reflect any changes in the project.

Best,  
Joe

---

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** February 21, 2012 10:51 AM  
**To:** Sterritt, Joe -IGC; May, Jennifer -BNGKK -GR; Green, Julianar -BNGKK -GR; Kleniewski, Jennifer -IGC; Salituri, Jason -BNGKK -IM  
**Cc:** Giles, Nicole -IGC; Holmes, Denwood -BNGKK -GR; Garnett, Rob -JUS -IXS; Morancy, Al -BNGKK -IM; McKean, Fiona -IGC; Banks, Samantha  
**Subject:** RE: ACCBP 11-138

Thanks for looping me in Joe. I just wanted to clarify that I do not recall being included in these discussions, and therefore I'm sure that DFAIT isn't waiting on a response from us to proceed. My understanding from speaking with Joe is that this was something that was discussed at the mission in a meeting with the CBSA LO. I've reached out to our International Operations colleagues here at HQ and they are equally unaware of this issue.

While I will try to reach out to Al this evening, my suggestion is to wait until Jason is back in Bangkok and clarify with him what you need. Once that is done, we would appreciate being kept in the loop on what transpires.

Also, I understand that this is related to the Canada-Thailand MOU for capacity building. I'm not sure to what extent the MOU goes into detail about CBSA's commitments, but would it be possible to obtain a draft of the MOU so that we may review the language that implicates CBSA?

Thanks,

**Sherri**  
(613) 954-7921

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** February 21, 2012 10:10 AM

**To:** Jennifer.May@international.gc.ca; Julanar.Green@international.gc.ca; Jennifer.Kleniewski@international.gc.ca; Jason.Salituri@international.gc.ca  
**Cc:** Nicole.Giles@international.gc.ca; Denwood.Holmes@international.gc.ca; Rob.Garnett@international.gc.ca; Al.Morancy@international.gc.ca; Cameron, Sherri; Fiona.McKean@international.gc.ca  
**Subject:** RE: ACCBP 11-138

Also looping in Sherri Cameron from CBSA HQ, who I spoke with this morning. Sherri is speaking with Al later today about this. As a reminder, we at IGC need an e-mail detailing how this \$10K will be used - whether it be for various equipment items, etc. With this in hand, we will conduct a brief internal consultation with a view of having a response back to BNGKK by your Friday morning.

Best,  
Joe

---

**From:** May, Jennifer -BNGKK -GR  
**Sent:** February 21, 2012 5:26 AM  
**To:** Green, Julanar -BNGKK -GR; Kleniewski, Jennifer -IGC; Sterritt, Joe -IGC; Salituri, Jason -BNGKK -IM  
**Cc:** Giles, Nicole -IGC; Holmes, Denwood -BNGKK -GR; Garnett, Rob -JUS -IXS; Morancy, Al -BNGKK -IM  
**Subject:** RE: ACCBP 11-138

For Al's info, this \$10,000 is what we have been calling the "surge fund". We had thought that it would be a fund that we would access here from the Embassy for quickly needed expenses and hadn't understood that it was, in fact, to be used for specific and pre-determined expenses that are not part of any other project.

This is the IDC furniture etc.

Thanks,  
Jennifer

---

**From:** Green, Julanar -BNGKK -GR  
**Sent:** February 21, 2012 5:18 PM  
**To:** Kleniewski, Jennifer -IGC; Sterritt, Joe -IGC; Salituri, Jason -BNGKK -IM  
**Cc:** Giles, Nicole -IGC; May, Jennifer -BNGKK -GR; Holmes, Denwood -BNGKK -GR; Garnett, Rob -JUS -IXS; Morancy, Al -BNGKK -IM  
**Subject:** Re: ACCBP 11-138

Jason is away this week and just sent me an SMS saying his BB isn't working. Copying in Al from CBSA for his response.

---

**From:** Kleniewski, Jennifer -IGC  
**To:** Sterritt, Joe -IGC; Salituri, Jason -BNGKK -IM; Green, Julanar -BNGKK -GR  
**Cc:** Giles, Nicole -IGC; May, Jennifer -BNGKK -GR; Holmes, Denwood -BNGKK -GR; Garnett, Rob -JUS -IXS  
**Sent:** Tue Feb 21 18:03:12 2012  
**Subject:** ACCBP 11-138

Colleagues,

ACCBP 11-138 BNGKK Discretionary Fund - \$10,000 Vote 10). The equipment list in this annex is still blank, but IGC's understanding from BNGKK is that most of this will be used up by CBSA related activities before 31 March.

My further understanding based on discussions today is that BNGKK is waiting for further information from Ottawa CBSA on what the equipment list will look like and that a phone call from IGC colleagues to Ottawa counterparts to impress the

urgency of the situation could be helpful in getting that information sent out (BNGKK colleagues, pls correct me if I'm wrong).

If we are unable to get this equipment list populated by the end of the week, we will likely have to excise it from the LoU and save it for the next LoU that we will likely have to negotiate.

Grateful for views and/or an update.

Thanks,  
Jennifer

Jennifer Kleniewski  
Senior Advisor | Conseillère principale  
Capacity Building Programs Division | Renforcement des capacités (IGC)  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
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[jennifer.kleniewski@international.gc.ca](mailto:jennifer.kleniewski@international.gc.ca)  
Government of Canada | Gouvernement du Canada

## Perrier, Daniel

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**From:** Salituri, Jason: DFAIT  
**Sent:** November 23, 2011 03:31 AM  
**To:** Cameron, Sherri; Herringer, Rick; Twist, Padraig; Torosian, Thomas: DFAIT; Nause, Arthur; Julie.Gallant@international.gc.ca  
**Cc:** Foerstner, Tolly; Banks, Samantha; Maisonneuve, Mélanie; Bowes, Raymond  
**Subject:** RE: Requesting Input on the Human Smuggling Project Proposal for Thailand

### Context:

This proposal deals with a sub component of GoC-TIB capacity building... The training portion of the larger support package. The complete support package has 3 major components:

- 1) Human Smuggling for Thailand - Police Package (Training + Equipment)
- 2) Human Smuggling for Thailand - Immigration Package (Training + Equipment)
- 3) Human Smuggling training SEA - 3.2m through UNODOC & IOM

1 & 2 require an MOU between DFAIT and Thai Foreign Affairs (there are attempts to make this a Mission to Police MOU to expedite the process)

### My Comments (on Human Smuggling for Thailand - Immigration Package (Training))

#### 1. Doc Content

- project summary - The officers anticipated to be taking part in the workshops will be working in both the immigration processing and targeting fields, "particularly in the marine mode"----- you can delete "particularly in the marine mode", as the traing will be for key choke points, mostly airport and landborder officers.

#### 2. Length of Sessions = 1 week

- consider that it is difficult for staff to be released for this length of time due to logistics and staffing coverage. When designing the course, CBSA should have a plan B, a shorter version. Instead of 2 session of one week each, consider 4 sessions. We can propose the original 1-weeks sessions to TIB for their consideration

#### 3. Workshop Facilitators: Considerations

- need for a translator (I believe ILEA will provide a translator?, needs to be confirmed)
- LES - our experience in training is that local staff with knowledge greatly enhances the learning experience... (our MIA can assist with approval frm IPM)
- Facilitators / trainers /administrators - the fact that these sessions will be at ILEA greatly reduces logistics and admin items, however there still will be lots of work to do to organise and deliver the training. Will Tolly` s group be doing the bulk for coordination ground work? Will CBSA send an administrator and/or trainer to lead/assist? I believe a trainer can be an officer with moderate doc experience and some training experience. Could we pull from doc lab, training and learning, front line officers?

#### 4. Vote 10

- Can vote 10 be used for OT for MIA, LO or TD officer to participate in training?
- Can vote 10 be used for prep work? Admin/ training - design course and materials

#### 5. Course content

- fraud doc + SEA migrant smuggling - the doc lab has a canned week-long course... LO s have a short version of the fraud doc course tailored to the region... We have presentation material on migrant smuggling techniques and profiles.
- intel - our intel course would need to be tailored for audience
- all content would need to be translated

- consult training & learning section
- I can connect you with Aussie fraud doc course for SEA for help to tailor, align with their program.

#### 6. delivery methods

- from my perspective, best scenario is to follow RCMP method, which is to engage HQ resources to prepare and administer courses tailored from HQ courses. Use vote 10 to involve 2 facilitators to travel to BNGK to prepare and deliver the course. Local Los will compliment the prep/admin and delivery, and post analysis.
- 2nd option, send one person to compliment LO lead
- 3rd option, send no one, LO + MIA lead (would need approval from IPM to release MIA for 2-3 weeks + prep... Also consider we do 3 days airport shift a week.)
- we could as partners (ICE team or Aussies) to present on special topics
- fraud doc examples for the region ... We have some, however recent docs are hard to obtain as TIB claims them for investigations. (we can approach TIB for examples)
- intel course could be linked to intel training + software

#### 7. Logistics

- ILEA has facilities
- buses and lunch for participants
- hotels for out-of-town participants
- Los + MIA can help arrange

That`s all for now. Hope this helps some.

Jason

-----Original Message-----

From: Cameron, Sherri

Sent: November 17, 2011 4:06 AM

To: Herringer, Rick; Salituri, Jason -BNGKK -IM; Twist, Padraig; Torosian, Thomas -JKRTA -IM; Nause, Arthur; Julie.Gallant@international.gc.ca

Cc: Foerstner, Tolly; Banks, Samantha; Maisonneuve, Mélanie; Bowes, Raymond

Subject: Requesting Input on the Human Smuggling Project Proposal for Thailand

Colleagues,

As you know, CBSA is partnering with DFAIT and RCMP to provide capacity building in SE Asia on addressing human smuggling via DFAIT's Anti-Crime Capacity Building Program. Attached is the draft project proposal for CBSA's project in Thailand. We will be offering two workshops on fraudulent documents. These were the activities identified by the needs assessment mission team.

We are seeking your input on the project proposal document, content, delivery methods, outcomes, logistics, etc. We are also looking to get a sense of the availability of the LO to help facilitate the delivery of the fraudulent document course at ILEA and possibly another course in another venue. Whether or not the LO participates will have a significant budget impact and we need to know availability before we submit the final proposal to DFAIT for funding. If the LO is unlikely to be available, I would ask that you provide some details as to the daily responsibilities and duties of the LO, so that we can properly defend the requirement to send two trainers from Canada to deliver the fraudulent document workshops. Regardless of the circumstances surrounding the fraud doc activities, we will budget and plan to have two facilitators from Canada

We would be grateful for your input by cob Friday November 25, 2011. Please respond to me directly and copy Tolly and Samantha. Nil responses would also be appreciated.

We will continue to engage you as we move forward in the development of the program. Please don't hesitate if you have any questions.

Thanks and with best regards,

Sherri-Ann Cameron

Sr. Program Advisor | Agente principale de programme

Capacity Building Unit, International Affairs Division

International and Partnerships Directorate | Direction des affaires internationales et des partenariats

CBSA | ASFC

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<mailto:Sherri.Cameron@cbsa-asfc.gc.ca> Sherri.Cameron@cbsa-asfc.gc.ca

## Perrier, Daniel

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**From:** Jason.Salituri@international.gc.ca  
**Sent:** May 10, 2012 10:17 PM  
**To:** Cameron, Sherri  
**Cc:** Foerstner, Tolly; Banks, Samantha; Al.Morancy@international.gc.ca; Levasseur, Caroline; IMCEAX400-c=CA+3Ba=govmt+2Ecanada+3Bp=gc+2Brc+3Bo=ms+3Bs=Bowes+3Bg=Raymond+3B@international.gc.ca  
**Subject:** RE: Update on Capacity Building Thailand

Sherri, i spoke about intel training with IOM. They have never done intel training, but are starting to see the demand for this. so they do not have off the shelf training for this. not sure they are well suited for this. It wouldn;t hurt for you to go direct to Sjef to ask the question again. but it would be better to have law enforcement people talk about the importance of intel at the border/imm related to migrant smuggling. We - the BNGK LOs - can do this... maybe we can even rope-in RCMP or the Service (since they will now have a permanent presence in bngk) to talk about the importance of intel. i will talk with them. I could also invite aussies to speak. either way, half a day can easily be filled by local CBS enforcement peeps to deliver this.

i look forward to seeing the course material. pls send, even if it is draft so we can comment.

thanks

Jason

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]

**Sent:** May 11, 2012 3:43 AM

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Foerstner, Tolly; Banks, Samantha; Levasseur, Caroline; Bowes, Raymond; Phornruangsap, Adisak -BNGKK -IM; Morancy, Al: DFAIT

**Subject:** RE: Update on Capacity Building Thailand

Hi Jason, thanks very much for all this great information. I feel great knowing we can move forward on planning the workshop. I will follow up on all of these items and keep you in the loop.

Regarding the IOM. It was our hope that we could ask them to participate in the course. I was wondering if you think they would be suited to deliver some material on the basics of illegal migration and then perhaps you or another LO could speak to the group more specifically about our common intel concerns. Do you think that would make sense? Basically we have half a day, maybe a bit longer, on the first day, to fill in material since we are removing the customs related components of the course, so we would welcome any material you could contribute. And, by the way, the course material has been edited to give it a stronger migration feel and should be finished next week. I will certainly share it with you if you wish to comment, although it will be a bit dense to go through. I think it is great that you guys are involved in DESC. We would love to hear more about it at some point.

Interesting about Nicole's visit. Keep us posted on what transpires if you can.

Good point about July 2<sup>nd</sup>. I'll check with the facilitators and see if they are comfortable with that.

Have a great week-end!

Sherri

---

**From:** Jason.Salituri@international.gc.ca [<mailto:Jason.Salituri@international.gc.ca>]

**Sent:** May 10, 2012 5:49 AM

**To:** Cameron, Sherri

**Cc:** Banks, Samantha; Levasseur, Caroline; IMCEAX400-



c=CA+3Ba=govmt+2Ecanada+3Bp=gc+2Brc+3Bo=ms+3Bs=Bowes+3Bg=Raymond+3B@international.gc.ca;  
IMCEAX400-c=CA+3Ba=govmt+2Ecanada+3Bp=gc+2Brc+3Bo=ms+3Bs=Foerstner+3Bg=Tolly+3B@international.gc.ca;  
Adisak.Phornruangsap@international.gc.ca; Al.Morancy@international.gc.ca  
**Subject:** Update on Capacity Building Thailand

Hey Sherri, thanks for all the work you are doing for organising the inte course in July. Here is a quick update for you on a few items, and answers to some of your Qs:

- Thai contacts for translation, interpretation and TIB have been sent to you. Please cc myself and Khun Hi (Phornruangsap, Adisak -BNGKK -IM) on correspondence so we can keep up to date. thanks!
- IOM had their kickoff workshop on april 20th... RCMP opened remarks, and I did a presentation. the following week was the first full workshop in BNGK, and this week was in Cambodia, open remarks by DFAIT. CBSA LOs will be involved in delivering modules during these courses.
- i'm working with Sjef IOM on DESC... helping with understanding what is needed in Thailand. Setting up meetings with IOM and enforcement agencies here.
- Re TIB participants for Intel course - yes, I think it is important to frame the course with an opening underlining the importance of intel related to issues Thailand and Canada have in common - Migrant smuggling. our bngk team can help with this. let me know. I do not think this is too basic for them... they have vast issues in illegal migration. this would give us an opportunity to frame it in migrant smuggling. touch on specific issues related to movements to canada (good place for case study on Sun Sea intel)
- Nicole will be in BNK this week to discuss more capacity building - package for Counter-terrorism.
- FYI, July 2nd is a holiday (in lieu canada day). Embassy staff are off this day. I don't see much of an issue, however this being the first day of the course, set-up and logistical or major issues may not be addressed as easily.

Jason

## Fox, Jacqueline

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 1, 2013 03:02 AM  
**To:** McMahon, Karen -BNGKK  
**Cc:** Collins, Don -BNGKK -IM  
**Subject:** RE: ACCBP Spreadsheet  
**Attachments:** Copy of ACCBP - Dedicated LO and TD time (Sept 2012 to March 2013)update inc jason.xlsx

apologies for delay Karen, attached is updated with my info.  
my only owl comment is that percentage of time is greater when you subtract stats and vacation from available hours...  
and the 21 hours per week spent at the airport.  
but i think the number they want is total hours anyway, to determine inkind \$ from CBSA.

---

**From:** McMahon, Karen -BNGKK  
**Sent:** March 27, 2013 6:53 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Collins, Don -BNGKK -IM  
**Subject:** Fw: ACCBP Spreadsheet

Good morning J,

Attached is the ACCBP spreadsheet just awaiting your hours and the first couple months of Ivan's hours. Please only fill in the "white" empty cells as all calculations are automatic.  
Once complete please forward to Don by Wednesday as he will be sending same to NHQ as part of this follow-up request.

Thanks!  
Karen McMahon

Second Secretary Immigration,  
CBSA Liaison Officer  
Canadian Embassy - Bangkok

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**From:** Karen McMahon  
**Sent:** Wednesday, March 27, 2013 07:45 AM  
**To:** McMahon, Karen -BNGKK  
**Subject:** ACCBP Spreadsheet

## Fox, Jacqueline

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 10, 2013 03:58 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** Commendation Letters  
**Attachments:** Commendation LEtter K Hi.docx; Commendation LEtter K In.docx

Hi Joe, attached are draft commendation letters for the 2 CBSA LES who worked on ACBBP projects. Such letters are dear to LES as there efforts are often forgotten after CBS rotation. let me know how you'd like to proceed.  
Jason

## Fox, Jacqueline

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** March 6, 2013 08:46 PM  
**To:** 'Willows, Angela'  
**Subject:** FW: CBSA BKK Capacity Building Report  
**Attachments:** Capacity Building Report.pdf

Hi Angela, your ears must have been ringing, ; -) as i sent the report out yesterday to my manager.  
let me know if you need anything else. i can also phone you my thurs PM, your thurs AM as i will be making a round of calls to HQ anyway.  
let me know.  
Jason

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** March 6, 2013 11:15 AM  
**To:** Devries, Stephen; 'Levasseur, Caroline'; 'Fancy, Leslie'  
**Cc:** Collins, Don -BNGKK -IM  
**Subject:** FW: CBSA BKK Capacity Building Report

Hi Steve, the NAM ACCBP-HSE meetings were held last week. (HQ DFAIT + RCMP) + local teams. It all seemed to go well. With one round behind us, the whole GoC group seemed more relaxed and has a better handle on the all the issues of delivering capacity building in the region. the local CBSA team provided direction and lessons learned (summarized in the attached doc).

I suggest forwarding this info to the HQ capacity building group, as they were not represented this time around. (alternatively, i am happy to go straight to them with updates if you wish).

Also, one of my recommendations was to provide commendation and appreciation letters - see below. I would like that the DG or Jim sign for letters for our local staff here if they agree.

pls give me a call if you want to discuss more,  
thanks  
Jason

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** March 6, 2013 11:03 AM  
**To:** Sterritt, Joe -IGC; Parsons, Alanna -IGC  
**Cc:** Green, Julianar -BNGKK -MANIL -GR; Collins, Don -BNGKK -IM  
**Subject:** CBSA BKK Capacity Building Report

Hi Joe, Alanna,

Was nice to meet with you last week. Attached is my report on lessons learned and ideas for moving forward. I raised most of these during our meetings. Will we get a chance to review your plan?

Regarding commendation and appreciation letters, i don;t remember if you said you had stock wording. If not, I am happy to draft the letters, let me know. For the commendation letters, i think it would be nice to have DFAIT, CBSA DG and HOM sign. not sure how complicated that can get ;-)

1. Commendations Letters for CBSA LES who provided outstanding contributions to organising and facilitating the delivery of capacity building projects under the ACCBP-HSE. This included working on weekends and evenings, and maintaining their regular duties.

- a. Adisak Phornruangsap
- b. Inthira Pandey

2. Letter of Appreciation to the Australian Federal Police for installing 5 CMIS Terminals and providing training to Thai Immigration Officers on CMIS (5 x 3-day courses at various airports in Thailand). The final training session is scheduled to be complete in April 2013.

b. John Curtis POLICE ADVISOR BANGKOK TCCNSERIOUS & ORGANISED CRIME and his team

cheers,

Jason

Jason Salituri

Liaison Officer | Agent de liaison

Canada Border Services Agency | Agence de services frontalier du Canada

First Secretary Embassy of Canada | Ambassade du Canada

15th Floor, Abdulrahim Place

990 Rama IV Road

Bangkok, Thailand

Phone: +66 (0) 2 646 4348

Mobile

[Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)

## Perrier, Daniel

---

**From:** Cardinal, Amik  
**Sent:** November 11, 2015 12:09 PM  
**To:** Perrier, Daniel  
**Subject:** FW: 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training  
**Attachments:** Trip Report Thai Dec 2012 CBSA.doc

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**From:** Cardinal, Amik  
**Sent:** December 18, 2013 7:07 PM  
**To:** Berardicurti, Remo  
**Subject:** FW: 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training

Completed trip report for Thailand

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**From:** Willows, Angela  
**Sent:** February 4, 2013 1:15 PM  
**To:** 'Javier';  
**Cc:** Cerda, Javier; Cardinal, Amik  
**Subject:** RE: 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training

Further to the email exchange below and in response to Amik's request in his email he sent to me on Saturday, please find attached an example of such a trip report. This is the one that was prepared by the two CBSA subject matter experts that co-facilitated the Intelligence Analysis course in Bangkok in December 2012.

I hope this is helpful and I do hope the two of you are enjoying the 2<sup>nd</sup> week!

BTW – you will need to let me know the name and title of the 2<sup>nd</sup> recipient of the CBSA business card holder. Did a someone assist with the opening of the 2<sup>nd</sup> session this week?

Thank you,  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

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**From:** Javier  
**Sent:** January 31, 2013 10:37 AM  
**To:** Willows, Angela  
**Cc:** Cerda, Javier; Cardinal, Amik

**Subject:** Re: 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training

Understood

Sent from my iPhone

On 2013-01-31, at 2:43 AM, "Willows, Angela" <Angela.Willows@cbsa-asfc.gc.ca> wrote:

Please note! If possible, the trip report please be sent to me by Feb 20 for review prior to submission to our VPU m

Thanks!  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** CBSA-ASFC\_INTL\_TRAVEL-VOYAGES  
**Sent:** Wednesday, January 30, 2013 02:31 PM  
**To:** Brunet, Michelle; Willows, Angela  
**Subject:** RE: 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training

Whoops! Thanks!

**Stephanie Nakamura**

A/International Travel Officer | Agente aux voyages internationaux int.  
Visits and Protocol Unit | Unité des visites et du protocole  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
**Canada Border Services Agency | Agence des services frontaliers du Canada**  
191 Laurier Ave West, 17th Floor | 191 ave. Laurier Ouest, 17e étage  
Ottawa, ON K1A 0L8  
Telephone | Téléphone: 613-948-4198 | Facsimile | Télécopieur : 613-954-2224

---

**From:** Brunet, Michelle  
**Sent:** January 30, 2013 2:29 PM  
**To:** CBSA-ASFC\_INTL\_TRAVEL-VOYAGES; Willows, Angela  
**Subject:** RE: 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training

Hi Angela,

Over to you! Sorry Stephanie, I know we're confusing over here, Angela covers Thailand, I cover Indonesia

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**From:** CBSA-ASFC\_INTL\_TRAVEL-VOYAGES  
**Sent:** January 30, 2013 2:28 PM  
**To:** Brunet, Michelle  
**Cc:** CBSA-ASFC\_INTL\_TRAVEL-VOYAGES

**Subject:** 13-163 - Trip Report - Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training

English Version  
\*\*\* La version française suit \*\*\*

Hi Michelle,

This acknowledges the Template A has been received for Amik Cardinal and Javier Cerda's trip to **Bangkok, Thailand** from **January 28-February 8, 2013**, to attend the *Human Smuggling Capacity Building Program for South East Asia - Document Integrity Training*.

The purpose of this email is to advise you that an International Event Report is to be completed within 15 working days following their return.

The trip report is due on: March 1, 2013

Please send your report to: CBSA-ASFC INTL TRAVEL-VOYAGES.

Because these reports are used by the International and Partnerships Directorate as references to prepare briefing material and statistical reports for the Minister, the President, the Executive Vice-President or other officials, consolidating CBSA's international activities, positions and/or commitments made, either globally or in specific international regions or countries, it is important that they are received without delay following the event.

Please note, as of April 1, 2012, it is now imperative that the costs be integrated in the International Event Report. You must register the overall expenses for **all** delegates including airfare and **all** expenses claimed on the Form GC73-Travel Expense Claim.

To find the template for the **International Event/Trip Report**, please refer to the following link:

If you have any questions regarding this process, feel free to contact me at 948-4198, and I will be more than happy to assist you.

Thank you

\*\*\*\*\*  
\*\*\*\*\*

Bonjour,

Le modèle signé a été reçu pour le voyage d'Amik Cardinal et Javier Cerda à **Bangkok, Thaïlande** le **28 janvier-8 février 2013** afin de participer à la *Renforcement des capacités pour le passage des clandestins en Asie du Sud est - formation en l'intégrité des documents*.

Le but de ce message est de vous aviser que dans les 15 jours ouvrables suivant votre retour vous devez remplir un compte rendu d'événement international.

Le compte rendu est dû le : 1 mars 2013



Veuillez le faire parvenir à : CBSA-ASFC INTL TRAVEL-VOYAGES.

Compte tenu que ces comptes rendus sont utilisés par la Direction des affaires internationales et des partenariats pour préparer des documents d'information et des rapports statistiques à l'intention du ministre, du président et du premier vice-président ou d'autres cadres supérieurs afin de consolider les activités internationales de l'ASFC ainsi que ses positions et les engagements pris, soit à l'échelle mondiale ou à l'égard d'une région ou d'un pays en particulier, il est important qu'ils soient reçus sans délai suivant l'évènement.

Veuillez noter que depuis le 1<sup>er</sup> avril 2012 il est maintenant impératif que les coûts soient intégrés dans le Compte rendu d'évènement international. Vous devez consigner l'ensemble des dépenses de **tous** les délégués, y compris le prix du billet d'avion et **toutes** les dépenses qui ont été inscrites sur le formulaire GC73 – Demande d'indemnité de déplacement.

Pour trouver le modèle du **Compte rendu d'évènement/voyage international**, veuillez vous référer au lien suivant:

Si vous avez des questions, n'hésitez pas à communiquer avec moi au 948-4198 et je me ferai un plaisir de vous aider.

Merci,

**Stephanie Nakamura**

A/International Travel Officer | Agente aux voyages internationaux int.

Visits and Protocol Unit | Unité des visites et du protocole

International and Partnerships Directorate | Direction des affaires internationales et des partenariats

**Canada Border Services Agency | Agence des services frontaliers du Canada**

191 Laurier Ave West, 17th Floor | 191 ave. Laurier Ouest, 17e étage

Ottawa, ON K1A 0L8

Telephone | Téléphone: 613-948-4198 | Fascimile | Télécopieur : 613-954-2224



I am still awaiting the translations back from the translator so do not yet have the Thai training material but as soon as those are completed, I will arrange for them to be printed and shipped to Toronto or maybe, if time is tight, I will get the docs printed in Toronto so that you or Javier can pick them up to transport them to Thailand.

Do you have a Blackberry that you will be able to bring with you to Thailand and if not, could you please give me a personal email address so that I can communicate with you via email while you are in Bangkok?

Thanks!

Angela

Angela Willows

Capacity Building | Renforcement des capacités

International Affairs Division | Division des affaires internationales

International & Partnerships Directorate |

Direction des Affaires internationales et partenariats

Programs Branch | Direction générale des programmes

Canada Border Services Agency (CBSA) |

Agence des services frontaliers du Canada (ASFC)

Ottawa ON CANADA K1A 0L8

[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)

Telephone | Téléphone : 613-957-6622

Facsimile | Télécopieur : 613-954-2224

Teletypewriter | Téléimprimeur : 1-866-335-3237

Government of Canada | Gouvernement du Canada

**From:** Cardinal, Amik

**Sent:** January 18, 2013 12:34 PM

**To:** Willows, Angela

**Subject:** latest info

Hi Angela,

Hope all is well at your end. Today is my last day on duty before flying out on Thurs. and just wanted to touch base concerning a few things.

I hope that the ppt is going through and will be issued on time. Will the ppt be sent here at work?

Are you flying through Toronto as well and when will get the opportunity to meet one another?

And is there any other details or forms or anything that I'm missing or that is incomplete that would need to be rectified before my departure?

And if you need any help concerning anything I'm at your service madame

AJC

Amik J. Cardinal

Border Services Officer

Disembarkation And Roving Team (DART)

LBPIA Terminal One

Enforcement Office

647-212-5157

## Perrier, Daniel

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**From:** Cardinal, Amik  
**Sent:** November 11, 2015 12:19 PM  
**To:** Perrier, Daniel  
**Subject:** FW: Amik's contac information

---

**From:** Cardinal, Amik  
**Sent:** December 21, 2012 1:39 PM  
**To:** Willows, Angela  
**Subject:** Amik's contac information

Hi Angela,

I'm also going to leave with my personal contact information as today is my last day of duty until after Christmas (26<sup>th</sup> ish) should there be any problems, questions or concerns.

Home email: \_\_\_\_\_ (there is an underscore in there)

Home number :

Work number 647-212-5157

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i

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Please don't hesitate to call should you require anything

AJC

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**From:** Willows, Angela  
**Sent:** December 21, 2012 1:24 PM  
**To:** Cardinal, Amik; CBSA-ASFC\_Passport-Passeport  
**Subject:** RE: Visa Application Forms - Doc Integrity and Border Controls - Thailand - January 28

Thanks, Amik and Lauren, for expediting all of this!

Angela

### Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** Cardinal, Amik  
**Sent:** December 21, 2012 1:23 PM  
**To:** CBSA-ASFC\_Passport-Passeport  
**Cc:** Willows, Angela  
**Subject:** RE: Visa Application Forms - Doc Integrity and Border Controls - Thailand - January 28

Hello,  
 All application and documentation is completed and sent as requested.  
 Sent Purolator this afternoon, ETA to you in Ottawa Monday  
 E-mail from clerk will be forwarded as well  
 Thank you  
 AJC

**From:** CBSA-ASFC\_Passport-Passeport  
**Sent:** December 21, 2012 8:12 AM  
**To:** Willows, Angela; Cerda, Javier; Cardinal, Amik  
**Cc:** CBSA-ASFC\_Passport-Passeport  
**Subject:** RE: Visa Application Forms - Doc Integrity and Border Controls - Thailand - January 28

Good morning,

As requested, please find passport and visa instructions below.

Angela, can you please provide completed billing forms (attached) once they're ready?

#### **Passport – Amik Cardinal**

The following are the documents that must be provided in order to obtain a **first green government passport**. All new passport applications may take up to **15 business days** to be processed.

- A completed Adult General Passport Application form (attached)
  - Original birth certificate or citizenship card
  - Two passport photos (one photo signed and dated by guarantor);
  - A photocopy of the front and back of **two** of the following pieces of identification: driver's license, health card, personal passport, company identification, (photocopy signed and dated by guarantor)
- DO NOT PROVIDE YOUR PERSONAL (BLUE) PASSPORT

#### **Passport – Javier Cerda**

Please ensure that your special passport is enclosed with your completed visa application.

#### **Visa – Javier Cerda & Amik Cardinal**

The following documents must be provided for a visa application for Thailand. The visa application will take **4 business days** to be processed.

- one completed visa application (attached)
- Special Instructions for the visa application***
1. *The following information can be completed by CBSA Passport Officer*
    1. *Passport Number, date of issue, expiry*
    2. *Airline and Flight number*

3. Funds available

2. Type of visa: Official

- one passport photo

**Once completed please send the documents to my attention:**

CBSA - International & Partnerships Directorate  
Passport Office; Attn: Lauren Parrish  
191 Laurier Ave West  
17<sup>th</sup> Floor, Office 17029  
Ottawa, ON K1A 0L8

For delivery **outside** of the National Capital region please provide:

- A complete mailing address; and,
- A Purolator account number for delivery.

If you have any questions, please do not hesitate to contact me at 613-946-0210.

Thank you,

**Lauren Parrish**

International Travel & Passport Liaison Officer | Agente aux passeports & voyages internationaux  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
**Canada Border Services Agency | Agence des services frontaliers du Canada**  
191 Laurier Ave West, 17th Floor | 191 ave. Laurier Ouest, 17<sup>e</sup> étage  
Ottawa, ON K1A 0L8  
Telephone | Téléphone: 613-946-0210 | Facsimile | Télécopieur : 613-954-2224

---

**From:** Willows, Angela

**Sent:** December 20, 2012 4:06 PM

**To:** CBSA-ASFC\_Passport-Passeport; Parrish, Lauren

**Cc:** Cerda, Javier; Cardinal, Amik

**Subject:** Visa Application Forms - Doc Integrity and Border Controls - Thailand - January 28

Lauren:

Please note that although I do not yet have formal approvals to utilize Javier Cerda and Amik Cardinal as co-facilitators for my CB activity in Thailand in January – see email below, I understand that Amik does not yet have a green passport but Javier forwarded the application form. The forms for the green passport will be sent to you by courier asap in order to not hold up the process given the limited timeframe we will have to get everything into place between now and end of January.

However, I advised both of them that if they are approved to go, they will require a visa. Could you please provide them with the visa form and instructions?

Note that this event is an approved item in the ITP - #13-163. I will try to do up the Template A as soon as I have the ok from their director for their participation.

The billing form will go through our office for the Thailand project, CC 1860-100-80.

If you have any questions or need anything else from me, let me know!

Thank you!  
Angela

**Angela Willows**

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléréimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** Willows, Angela  
**Sent:** December 20, 2012 3:50 PM  
**To:** Durocher, Christine  
**Cc:** Pucar, Lori ([Lori.Pucar@cbsa-asfc.gc.ca](mailto:Lori.Pucar@cbsa-asfc.gc.ca))  
**Subject:** Doc Integrity and Border Controls - Thailand - January 28

Dear Ms. Durocher=

*The purpose of this email is to request the participation of Javier Cerda and Amik Cardinal to co-facilitate the delivery of an upcoming international capacity building activity in Bangkok, Thailand. The CBSA has been funded by the Department of Foreign Affairs and International Trade (DFAIT) Anti-Crime Capacity Building Program (ACCBP) Human Smuggling (HS) envelope to work with Thai partners to advance their ability to combat and prevent human smuggling. This is in support of the whole of government effort on anti-human smuggling. As part of our contributions to this initiative, the CBSA is planning on delivering two (2) back-to-back sessions of the international travel document integrity and border controls training session in Bangkok, the weeks of January 28 and February 4, 2013. It is expected that the training will improve and strengthen the capability of the Royal Thai Police's Immigration Bureau to detect forged and counterfeited documents, increase their technical ability and improve their capacity for screening in/out illegal migrants at Thai ports of entry.*

*As you know, Javier has past experience in delivering this international course in Colombia and Javier's*  
*Bangkok.*  
*for the upcoming activity in*

*Thus, I am seeking your consideration and approval of their participation as co-facilitators in Bangkok. Please note that this international travel has been previously approved by the EVP and is in the International Travel Plan. All travel arrangements will be done through our office and all travel-related expenses will be cost-recovered under our international Capacity Building project with Thailand under the ACCBP HS fund. However, no salary or overtime costs are provided for under this funding mechanism so such costs would be the in-kind contribution by your section, should you agree to their participation.*

*Thank you for your kind consideration of this request. If you require any additional information or wish to discuss, please do not hesitate to contact me.*

Best regards,  
Angela

**Angela Willows**

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes

**Perrier, Daniel**

---

**From:** Cardinal, Amik  
**Sent:** November 11, 2015 12:14 PM  
**To:** Perrier, Daniel  
**Subject:** FW: CBSA-related Training Schedule  
**Attachments:** Ilea map.pdf; Bangkok Outline Jan 2013.doc  
**Importance:** High

---

**From:** Cardinal, Amik  
**Sent:** January 24, 2013 9:45 PM  
**To:** amik\_cardinal@hotmail.com  
**Subject:** FW: CBSA-related Training Schedule  
**Importance:** High

---

**From:** Willows, Angela  
**Sent:** January 21, 2013 8:29 PM  
**To:** Cerda, Javier; Cardinal, Amik  
**Subject:** Fw: CBSA-related Training Schedule  
**Importance:** High

Please note

---

Sent from my BlackBerry handheld.  
 Envoyé à partir de mon BlackBerry.

---

**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]  
**Sent:** Monday, January 21, 2013 08:10 PM  
**To:** Salituri, Jason [INTERNATIONAL]; [Evodie.Hessouh@international.gc.ca](mailto:Evodie.Hessouh@international.gc.ca) <[Evodie.Hessouh@international.gc.ca](mailto:Evodie.Hessouh@international.gc.ca)>; [Don.Collins@international.gc.ca](mailto:Don.Collins@international.gc.ca) <[Don.Collins@international.gc.ca](mailto:Don.Collins@international.gc.ca)>  
**Cc:** [THAMIS.FAN@international.gc.ca](mailto:THAMIS.FAN@international.gc.ca) <[THAMIS.FAN@international.gc.ca](mailto:THAMIS.FAN@international.gc.ca)>; [Francois.Jolette@international.gc.ca](mailto:Francois.Jolette@international.gc.ca) <[Francois.Jolette@international.gc.ca](mailto:Francois.Jolette@international.gc.ca)>; [Inthira.Pandey@international.gc.ca](mailto:Inthira.Pandey@international.gc.ca) <[Inthira.Pandey@international.gc.ca](mailto:Inthira.Pandey@international.gc.ca)>; Willows, Angela  
**Subject:** RE: CBSA-related Training Schedule

morning khun evodie & all,

i've put into the schedule that HOM will do the opening and closing speech as attached. the opening ceremony is on monday 28 jan is at 9am and followed by a class photo. the map of ILEA where training will take place is attached. the closing ceremony is scheduled for friday 08 feb at around 330pm but i'll need to confirm the exact time again with you on monday 04 feb (after we have the first little closing ceremony on 01feb). invite was sent out to thai immigration to send rep to join the opening/closing ceremony but no word yet.



pls refer to jason for speech.

khun don: are you still available for the closing ceremony of the first training on friday 01 feb? the schedule is 14:45-16:15 for review questionnaire and closing/feedback.

khun jason: anyone doing the opening on monday 04feb as don may be away to KL or do we leave it to the instructors? i will be on site for the opening and closing ceremonies only.

cbsa bangkok: please add your name to the following dates if you are attending the opening and closing ceremonies so i can arrange transportation (only for the ceremonies, not the whole day).

monday 28 jan:

friday 01 feb:

monday 04 feb:

friday 08 feb:

please advise if you need transportation for any other days.

hi.

---

**From:** Calvert, Phil -BNGKK -HOM/CDM

**Sent:** January 10, 2013 2:53 PM

**To:** Salituri, Jason -BNGKK -IM; Cousineau, Patrice -BNGKK -GR; Dupas, Richard - RCMP/GRC; Collins, Don -BNGKK -IM

**Cc:** 'Stephane Cadieux'; Hessouh, Evodie -BNGKK -GR; McGrath, Mike -BNGKK -DR; 'Stephen Devries'; McMahon, Karen - BNGKK; Fan, Thamir -BNGKK -IM; Jolette, Francois -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM; Pandey, Inthira - BNGKK -IM; 'Willows, Angela'; 'Fancy, Leslie'; 'Mark McGowan'

**Subject:** RE: CBSA-related Training Schedule

I could conceivably do the opening ceremony for Jan 28 and the closing Feb 8. That's about as far ahead as I can plan....

Phil Calvert  
Ambassador/Ambassadeur  
Canadian Embassy/Ambassade du Canada  
Bangkok

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** January 9, 2013 11:13 AM

**To:** Calvert, Phil -BNGKK -HOM/CDM; Cousineau, Patrice -BNGKK -GR; Dupas, Richard - RCMP/GRC; Collins, Don -BNGKK -IM

**Cc:** Stephane Cadieux; Hessouh, Evodie -BNGKK -GR; McGrath, Mike -BNGKK -DR; 'Stephen Devries'; McMahon, Karen - BNGKK; Fan, Thamir -BNGKK -IM; Jolette, Francois -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM; Pandey, Inthira - BNGKK -IM; 'Willows, Angela'; 'Fancy, Leslie'; 'Mark McGowan'

**Subject:** CBSA-related Training Schedule

Hi Phil, Patrice, Rick, Don:

The list below is an updated schedule for events/training with CBSA participation. Some of these events offer excellent flag-waving and relationship building opportunities. Don Collins will be the defacto senior CBSA rep to participate in open/close of events, however we invite Phil to lead any event he can make, and any other senior embassy staff to represent. Also, it goes without saying that we would encourage your program people / TDs to join any event as they wish.

## Fox, Jacqueline

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 8, 2013 04:31 AM  
**To:** 'Devries, Stephen'  
**Cc:** Collins, Don -BNGKK -IM; 'Levasseur, Caroline'; 'Fancy, Leslie'  
**Subject:** RE: Draft IGC SE Asia Trip Report  
**Attachments:** Capacity Building Report.pdf; DRAFT ACCBP HSE SEA-Australia Trip Report\_3Apr13.docx; Annex A to SEA-Australia Trip Report - Summary of Potential Projects\_2April13.docx

Steve, pls see below. point #2 below requires confirmation from CBSA HQ. we should chat about it... my comments are outlined in the report attached. generally, the courses are a lot of work for mission and HQ capacity building. Training done through ILEA was the best option, and best bang for buck. independent trainings done at hotels was the most intensive administratively, and i would recommend stay away from unless the HQ group wants to put the time in.

#3 we can handle at mission.

from the local CBSA point of view, this is a catch 22: as we have to be careful how much work we take-on but this is the kind of work that strengthens our partnerships with law enforcement departments in the region.

A couple considerations:

- 1) TD resources available - they have been instrumental in capacity building delivery and assisting in LO duties to free-up the LOs to do the capacity building,
- 2) experience - we've been delivering on this for almost 2 years. we will be more efficient this time around.

in short, the proposed projects:

- 1) Training
  - 1.1 - Via IOM - minimal impact on local resources, moderate return direct to CBSA
  - 1.2 - Via ILEA - moderate impact on local resource (and impact on HQ - would need trainers from Canada CBSA), high return to CBSA.
  - 1.3 - Inhouse CBSA - major impact on local and HQ (not worth it unless strong buy-in from HQ)
- 2) Equipment + Training Packages - we can handle this locally with moderate impact and high return.

Can you engage HQ capacity building on the concept notes Joe talks about below? i have not seen them.

let me know if you want to chat about this.  
 thanks

**From:** Sterritt, Joe -IGC  
**Sent:** April 4, 2013 9:07 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Parsons, Alanna -IGC; Collins, Don -BNGKK -IM; Green, Julianar -BNGKK -MANIL -GR  
**Subject:** RE: Draft IGC SE Asia Trip Report

Hi Jason,

Thanks for your feedback. Yes, the report was designed to be a bit more high level, so it's possible that some of the very specific items you reference below did not appear in the document. That said, we did send a call for concept notes to OGDs, such as the CBSA, on March 13th. In the call we asked our OGD partners to submit "Vote 1" concepts for the consideration of the ACCBP-HSE should it be renewed. It is through these concept notes and this process that we'd like to see the specific items you mention identified. Both Lori Pucar and Jacqueline Fox from your capacity building unit were sent this notification. To date, we haven't received any Southeast Asia specific concepts from the CBSA.

I tried to summarize a number of the CBSA specific training and equipment items in the following two points. However, we are moving away from study trips to Canada. Please feel free to suggest changes to the following:

2. CBSA led training provided to the RTP Immigration Bureau, including courses on: as  
well as fraudulent document examination certification of small group of officials(SI-1).

3. Equipment items to the RTP and its Immigration Bureau: additional mobile phone (SIM card) readers; CMIS terminals; surveillance equipment such as remote cameras and GPS tracking gear.

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** April 3, 2013 10:57 PM

**To:** Sterritt, Joe -IGC

**Cc:** Parsons, Alanna -IGC; Collins, Don -BNGKK -IM; Green, Julianar -BNGKK -MANIL -GR

**Subject:** RE: Draft IGC SE Asia Trip Report

Hey Joe, looks good. a few comments below- and i realise your doc is high-level, and maybe you have already decided against some of the ideas discussed. just want to make sure our points are known.

in the DOC - SUMMARY OF POTENTIAL FUTURE CAPACITY BUILDING PROJECTS IN SOUTHEAST ASIA

and that some of CBSA's suggestions were not included frm our analysis doc -

excerpt below.

lastly, will we get a chance to refine the items? i.e., number of CMIS terminals, cost associated with this + training etc...

Recommendations for capacity building for CBSA partners in the region.

Building on previous ACCBP-HS Projects

Jason Salituri  
Liaison Officer | Agent de liaison

Canada Border Services Agency | Agence de services frontalier du Canada  
 First Secretary Embassy of Canada | Ambassade du Canada  
 15th Floor, Abdulrahim Place  
 990 Rama IV Road  
 Bangkok, Thailand  
 Phone: +66 (0) 2 646 4348  
 Mobile:  
[Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)  
 340-3405  
[Facebook.com/CanadainThailand](https://www.facebook.com/CanadainThailand)

---

From: Sterritt, Joe -IGC  
 Sent: April 3, 2013 9:59 PM  
 To: Green, Julianar -BNGKK -MANIL -GR; Salituri, Jason -BNGKK -IM; Yendall, Jonathan -JKRTA -GR; Shaw, Stuart -KLMPR -GR; Murray, Don -CNBRA -IM; Nabb, Valerie -ICT  
 Cc: Parsons, Alanna -IGC  
 Subject: Draft IGC SE Asia Trip Report

Colleagues,

Attached is the Draft IGC Trip Report for our recent visit to SE Asia and Australia. We would be grateful if you could review the report and offer any clarifications that you may have on the narrative. We would like to send it out to a wider audience early next week. Therefore, could you please provide us with comments by COB Monday, April 8th.

Many thanks in advance,

Joe

Joe Sterritt  
 Senior Project Manager, Anti-Crime Capacity Building Program | Programme de renforcement des capacités de lutte contre la criminalité  
 Tel: 613-944-1066  
 125 Sussex Drive, Ottawa, Ontario, K1A 0G2

Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
 Government of Canada | Gouvernement du Canada



Foreign Affairs and  
 International Trade Canada

Affaires étrangères et  
 Commerce international Canada

Canada

**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** June 7, 2012 10:41 AM  
**To:** Pucar, Lori  
**Cc:** Banks, Samantha  
**Subject:** FW:

Hi Lori, see below update from the MIA. Based on this I would say let's postpone the course delivery. How about we wait to hear from before deciding on a date for the course? If you agree, I can let everyone involved know.

Sherri

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** June 7, 2012 5:15 AM  
**To:** Cameron, Sherri; Jason.Salituri@international.gc.ca  
**Subject:** RE:

hi sherri,

i spoke to last week on 1st june and she had received your email. i asked her to respond to you given that you had a deadline that friday and she said she'll try. apparently she hasn't. she told me that immigration will be having a new recruit training course from around now to early july, hence they may not be able to do the IA course, and they are short staff. though i dont know what's the hold up with sending an email to you.

i have been trying to reach her but no success today.

---

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** June 7, 2012 4:00 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM; Salituri, Jason -BNGKK -IM  
**Subject:** RE:

Hi, any update from

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** May 28, 2012 6:02 AM  
**To:** Jason.Salituri@international.gc.ca; Cameron, Sherri  
**Subject:** Re:

Also spoke to today again to check her email as we need to book hotel.

---

**From:** Salituri, Jason -BNGKK -IM  
**To:** Phornruangsap, Adisak -BNGKK -IM; 'Sherri.Cameron@cbsa-asfc.gc.ca' <Sherri.Cameron@cbsa-asfc.gc.ca>  
**Sent:** Mon May 28 18:00:45 2012  
**Subject:** RE:

Hey Sherri, i recommended prior to have funds transfer to the mission for expenses. is this how we will proceed? we can open an IO number and use that single channel to transfer funds and track expenses.  
Jason

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** May 23, 2012 8:13 PM  
**To:** 'Sherri.Cameron@cbsa-asfc.gc.ca'  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** Re:

Hi Sherri,

For finance related, pls wait for response from jason. I'll call again fri to see where they are at and what else they need. For the names and locations, am happy to assist if I can help or the LOs here should quite be familiar with these by now working the smuggling project. Otherwise prof suntorn should be able to assist being very knowledgeable in the field.

---

**From:** Cameron, Sherri <Sherri.Cameron@cbsa-asfc.gc.ca>  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM  
**Sent:** Wed May 23 21:00:13 2012  
**Subject:** Re: '

Thank you, this is good to know, even if we can't read the letter . However, we will need confirmation of the dates soon as we will need to sign a contract with the hotel. I hope to hear from her soon!

I'd really appreciate it if you could forward me the contact details of the finance person through whom we will work to arrange payments for hotel rooms, venue, interpretation, translation and per diems.

Also, I'm hoping to receive comments on the course material by end of this week as we will need at least 3 weeks for translation, and one week for printing. The trainers who adapted the material for thailand were particularly unsure of the names and locations they chose for the scenarios. Being unfamiliar with Thailand, they used google and guess work for much of it. It would be great to get a local point of view on those elements.

Thanks very much!  
 Sherri

---

Sent from my BlackBerry handheld.  
 Envoyé à partir de mon BlackBerry.

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Wednesday, May 23, 2012 04:06 AM  
**To:** Cameron, Sherri  
**Cc:** Jason.Salituri@international.gc.ca <Jason.Salituri@international.gc.ca>  
**Subject:** RE:

i called oday to tell her that you sent an email with details of the proposed IA training and for her to check it. she also advised that the commissioner has agreed in principal for the proposed trainings and attached a copy of the approval. i guess she'll be in contact with you again shortly.

**From:** Cameron, Sherri [mailto:Sherri.Cameron@cbsa-asfc.gc.ca]  
**Sent:** May 17, 2012 3:49 AM  
**To:**  
**Cc:** Foerstner, Tolly; Salituri, Jason -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM  
**Subject:**

Dear

I am a CBSA project officer with CBSA's International Affairs Directorate, based in the CBSA headquarters in Ottawa, Canada. I would like to thank you for accepting our invitation for collaboration regarding CBSA's Document Examination Workshops. We are very excited about the opportunity to work together on this project.

While the document examination portion of this project is projected to take place in January of 2013, it is our hope to hold \_\_\_\_\_ in the very near future. We would like to propose holding the 5-day \_\_\_\_\_ on the dates of Monday July 2 to Friday July 6, 2012 inclusive. If the Thai Immigration Bureau agrees to these dates, I would be grateful if you could confirm, at your earliest convenience, so that we may begin the planning process.

I will share the schedule of the workshop shortly. In the meantime, I would like to take this opportunity to share the details of our contribution to this event. In terms of venue, we anticipate hosting the workshop in a hotel venue in Bangkok. CBSA will send two experienced CBSA Intelligence experts to Bangkok to facilitate this workshop. We will arrange for interpretation services from English to the Thai language, as well as translation of all course material. The workshop is designed for a maximum of 24 participants.

Our budget will cover the expenses of the following:

- ✓ Meeting venue and associated expenses, which will include lunch and coffee/snack breaks for all participants;
- ✓ All course material;
- ✓ interpretation and translation;
- ✓ hotel accommodation, meals and incidental allowances for participants who will be travelling from outside of Bangkok to attend the workshop. This applies to a maximum of 15 out of the 24 participants. We anticipate the remainder of the participants will be living in Bangkok and thus will commute to the venue from their home each day; and
- ✓ Travel and accommodation expenses for CBSA course facilitators.

The CBSA's budget will not cover:

- ✗ Transportation to and from the venue for those who live in Bangkok;
- ✗ Transportation to and from Bangkok for those who will be coming from outside Bangkok; or
- ✗ Accommodations, breakfast, dinners or per diems for participants who live in Bangkok

As this is a foundational workshop and it is designed for an audience of frontline immigration officers who are in day to day contact with travellers but who may have limited intelligence training and experience. I would be grateful if you could identify suitable participants and forward me a list of the names and position title of the participants by June 15, 2012.

I very much look forward to collaborating with you on this event. Upon receipt of your confirmation of the proposed dates for the workshop as well as confirmation of the above details on CBSA's contribution, we will reserve a suitable hotel venue for the meeting and accommodations. If you have any questions or concerns, please do not hesitate to email me, or for your convenience, the CBSA Migration Integrity Assistant in Canada's Embassy in Bangkok, Khun Adisak Phornruangsap (cc'd) is prepared to respond to any enquiries you may have.

Kind Regards,

**Sherri Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
Ottawa (Ontario) K1A 0L8  
Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)



## Perrier, Daniel

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** May 30, 2012 05:10 AM  
**To:** jpeplinski@CCC.CA  
**Cc:** Joe.Sterritt@international.gc.ca; Cameron, Sherri; Banks, Samantha  
**Subject:** FW: CBSA Shipment  
**Attachments:** AWB - 1-2220-114607 - CCCPJ101979.pdf; Pre-Advice - 1-2220-114607 - CCCPJ101979.pdf  
  
**Importance:** High

Jackie, pls see instructions below.

---

**From:** Rangdal, Apaporn -BNGKK -AG  
**Sent:** May 30, 2012 4:07 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** FW: CBSA Shipment  
**Importance:** High

Khun Jason,

FYI. The message below is what our shipping agent suggested us to do

Please contact DFAIT - CANADIAN COMMERCIAL CORPORATION to contact their Shipping Agent to amend Details in their AWB to be:

a. CONSIGNEE:

FROM: ROYAL THAI POLICE HEADQUARTERS  
RAMA 1 ROAD, PATHUMWAN  
BANGKOK 10330  
THAILAND.

TO BE: THE EMBASSY OF CANADA  
15TH FLOOR, ABDULRAHIM PLACE,  
990 RAMA IV ROAD, SILOM, BANGRAK,  
BANGKOK 10500, THAILAND.  
TEL: 02-646 4300 FAX: 02-646 4336

b. NATURE OF GOODS:

FROM: DONATION MATERIAL

TO BE: DIPLOMATIC GOODS

This Amendment Instruction must be sent by KLM-CANADA to KLM-THAILAND immediately.

Best regards,  
Pairath Wongsangarunsri

----- Original Message -----

**From:** Apaporn.Rangdal@international.gc.ca

**To:** pairath\_w@hktranspack.com

**Sent:** Wednesday, May 30, 2012 1:58 PM

**Subject:** CBSA Shipment

---

**From:** Promkaew, Yasinee -BNGKK -AG

**Sent:** May 30, 2012 11:16 AM

**To:** Rangdal, Apaporn -BNGKK -AG

**Subject:** Fw: 2011-142 - 101979 - First Shipment has been shipped

**Importance:** High

---

**From:** Salituri, Jason -BNGKK -IM

**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Promkaew, Yasinee -BNGKK -AG

**Sent:** Mon May 28 14:49:21 2012

**Subject:** FW: 2011-142 - 101979 - First Shipment has been shipped

Kun Ying, did you get a call for this shipment?? i have not been contacted yet.  
Jason

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]

**Sent:** May 25, 2012 10:42 PM

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Sherri.Cameron@cbsa-asfc.gc.ca; Banks, Samantha; Sterritt, Joe -IGC

**Subject:** RE: 2011-142 - 101979 - First Shipment has been shipped

**Importance:** High

Hi Jason,

I just wanted to confirm that you received my email below? I've attached the relevant documents again just in case.

Also, the freight forwarder has confirmed that the shipment has arrived in Bangkok.

**PCS LATEST STATUS: RCF: RECEIVED FROM FLIGHT at BKK: 25 May 2012 11:54**

Please let me know if you need anything from me in terms of customs clearance or duty waivers.

Please confirm receipt.

Thanks.  
Jackie

---

**From:** Jackie Peplinski

**Sent:** Wednesday, May 23, 2012 11:44 AM

**To:** 'Jason.Salituri@international.gc.ca'

**Cc:** Sherri.Cameron@cbsa-asfc.gc.ca; Banks, Samantha; 'Joe.Sterritt@international.gc.ca'

**Subject:** 2011-142 - 101979 - First Shipment has been shipped

**Importance:** High

Hi Jason,

This is to advise you that the first shipment under this project has been shipped as of this morning.

This shipment contains the 2000 handheld blacklights, 8000 batteries for the blacklights, and 2000 TV-15 TriView magnifiers.

Attached are the airway bill and pre-advice. The pre-advice contains all of the details as to the carrier, destination, flight dates, etc. Expected date and time of arrival at the Bangkok airport is this Friday, May 25<sup>th</sup> @ 9:35am. Your name and contact info is included on the bill of lading and you are to be contacted upon arrival.

Please let me know if you require anything else from me at this point.

Thank you very much.

*Jackie Peplinski*

Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

## Perrier, Daniel

**From:** Joe.Sterritt@international.gc.ca  
**Sent:** April 18, 2012 04:33 PM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Julianar.Green@international.gc.ca; Cameron, Sherri; Banks, Samantha; jpeplinski@CCC.CA  
**Subject:** FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jason,

Would the below details for CBSA related equipment be enough at this point to get the customs clearance paperwork started - as per Yasinee's e-mail below? Jackie notes that invoices for the equipment are not available yet.

Thanks,  
Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 18, 2012 4:17 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Joe,

Please disregard my first email. I forgot to include the ACESO scanners.

We do not have invoices for the equipment yet, but I can provide you with the details and values of the equipment being shipped. Below is a summary of the equipment we are purchasing and the values of each of them:

Equipment being shipped from Canada:

- |    |  |                        |                                  |                                |
|----|--|------------------------|----------------------------------|--------------------------------|
| 1. | <b>DL-01 – Portable handheld UV detectors (4W 6V 6")</b> | <b>Quantity:</b> 2000  | <b>Unit Price:</b> \$7.50/ea     |                                |
|    | CAD <b>Total Value:</b> \$15,000.00 CAD                  |                        |                                  |                                |
|    | - with 4W 6" UV Black fluorescent tube                   |                        |                                  |                                |
|    | - uses 4 x AA batteries (not included)                   |                        |                                  |                                |
|    | - with torch function                                    |                        |                                  |                                |
|    | - 165mm x 58mm x 25mm                                    |                        |                                  |                                |
|    | - Colour: Black  |                        |                                  |                                |
| 2. | <b>AA Energizer batteries</b>                            | <b>Quantity:</b> 8,000 | <b>Unit Price:</b> \$0.50/ea CAD | <b>Total Value:</b> \$4,000.00 |
|    | CAD  |                        |                                  |                                |
|    | - Zero Mercury Alkaline Battery                          |                        |                                  |                                |
| 3. | <b>TriView TV-15 Magnifiers</b>                          | <b>Quantity:</b> 2,000 | <b>Unit Price:</b> \$2.15/ea USD | <b>Total</b>                   |
|    | <b>Value:</b> \$4,300.00 USD                             |                        |                                  |                                |
|    | - 5x / 10x / 15x magnification                           |                        |                                  |                                |

Equipment being purchased in Thailand:

- |     |   |                    |                              |  |
|-----|---|--------------------|------------------------------|--|
| 4.  | <b>DELL Optiplex™ 790SF Energy Star Base</b>            | <b>Quantity:</b> 5 | <b>Unit Price:</b> 32,900.00 |  |
| THB | <b>Total Value (excl. VAT):</b> 164,500.00 THB          |                    |                              |  |
|     | - PC Terminals  |                    |                              |  |
| 5.  | <b>CS CISCO887-K9 Cisco 887 ADSL2/2+ Annex A Router</b> | <b>Quantity:</b> 5 | <b>Unit Price:</b> 16,590.00 |  |
| THB | <b>Total Value (excl. VAT):</b> 82,950.00 THB           |                    |                              |  |

- Routers

Software being purchased in Australia:

<b>6. Additional Investigator Software Licenses</b>	<b>Quantity: 5</b>	<b>Unit Price: \$1,427.00 AUD</b>	<b>Total</b>
<b>Value: \$7,135.00 AUD (\$6,850.00 USD)</b>			
- includes 5-year maintenance/support for all 5 licenses			

Equipment being purchased in the US:

<b>7. Aceso Field - ACF001</b>	<b>Quantity: 6</b>	<b>Unit Price: \$8,000.00</b>
<b>USD Total Value: \$48,000.00 USD</b>		
- Comprising of:		
- Acquisition Terminal		
- Acquisition and Analysis Software Suites		
- All Cables, Card Readers, and Peripherals		
- Portable Packaging		
- Year 1 Support and Upgrades		

I hope that this is sufficient for their purposes. Please let me know if there is anything else that is required.

Thanks very much.  
Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, April 17, 2012 8:27 AM  
**To:** Jackie Peplinski  
**Subject:** FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hi Jackie,

This is in line with what we were chatting about yesterday. It appears that our Embassy contacts would require more information about the impending delivery before securing the proper paperwork at customs, etc.

Let me know if you require anything from me to facilitate this

Thanks!

Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 17, 2012 4:10 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** 'Cameron, Sherri'; Banks, Samantha; Green, Julianar -BNGKK -GR  
**Subject:** FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Joe, please see message below. we need invoice with details of equipment and Value for our checking.  
 thanks  
 Jason

---

**From:** Promkaew, Yasinee -BNGKK -AG  
**Sent:** April 17, 2012 2:47 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Dear Khun Jason,

As per below message from our mover, it will be most grateful if you can provide us details and value of this equipment for more guidance we may need to clarify through the Thai Customs prior to the departure of this shipment ka.

\*\*\*\*\*

Dear Khun Ying,

For Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142), beside the bill of lading stating it's a Diplomatic Shipment, the Embassy of Canada has to apply for DP-1 from Thai's Ministry of Foreign Affairs (MOFA).

However, in order to be certain whether MOFA will require any Letter from any Thai Authority or not, we should know what are the CBSA Related Equipment (ACCBP 11-142). Therefore, please email Invoice with details of equipment and Value for our checking.

If these equipment do not require any special document, then, the Embassy of Canada can apply for DP-1 after receiving Delivery Order from Shipping Co.

Thanks and best regards,  
Pairath Wongsangarunsri

---

**From:** Promkaew, Yasinee -BNGKK -AG  
**Sent:** April 17, 2012 2:10 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Roy, Sebastien -BNGKK -AG  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Khun Jason ka,

Grateful you please provide me packing list / details of CBSA related equipment, so, we can then provide you what we need from HQ and special guidance for customs clearance here.

Kind Regards,  
Ying

---

**From:** Roy, Sebastien -BNGKK -AG  
**Sent:** April 17, 2012 11:53 AM  
**To:** Promkaew, Yasinee -BNGKK -AG  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Khun Ying, they need anything special apart from the bill of lading stating it's a diplomatic shipment?

**Sébastien Roy**

Conseiller (Administration) Consul | Counsellor (Administration) Consul

[sebastien.roy@international.gc.ca](mailto:sebastien.roy@international.gc.ca)

T | phone | Telephone : +66-(0)-2636-0540 (MIT NET: 340-3300)

T | copieur | Facsimile: +66-(0)-2636-0566 (MIT NET: 340-3912)

15th floor, Abdulrahim Place

990 Rama IV Road, Bangkok 10500, Thailand

Ambassade du Canada en Thaïlande | Embassy of Canada in Thailand

Gouvernement du Canada | Government of Canada

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** April 17, 2012 10:57 AM  
**To:** Roy, Sebastien -BNGKK -AG  
**Subject:** FW: Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Sebastien, can you assist with customs clearance paperwork? what do we need from HQ end?

---

**From:** Sterritt, Joe -IGC  
**Sent:** April 13, 2012 8:24 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** 'Cameron, Sherri'; Banks, Samantha; Green, Julianar -BNGKK -GR; 'Jackie Peplinski'  
**Subject:** Customs Clearance and Duty Waiver for CBSA Related Equipment (ACCBP 11-142)

Hello Jason,

As our CBSA related equipment will start to arrive in Thailand next month I wanted to make sure that we have the proper paper work in place in advance so that it is not held up in customs. Now that we have a signed MOU between Canada and Thailand for capacity building work, would you be able to stick-handle the proper documents with the RTP and/or the MFA so that we aren't paying duties and taxes on the equipment? As you can see from the CCC's e-mail below, the goods from Canada are expected to arrive in Thailand no earlier than May 21st and no later than May 31st. I'd be more than happy to help with providing background information where you see fit.

Please let me know if you have any questions and thanks in advance for your help,

Best,  
 Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 12, 2012 4:51 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

We will need to get a document from the Government in Thailand stating that all of these shipments under this project will be duty exempt and tax free. This includes the equipment coming from Canada, as well as the goods being ordered in-country. Every government has a different way of doing it, be it a simply a signed letter, or maybe a specific form.

This document needs to be in place prior to the goods arriving at customs or else we will have to pay duty, so we really need to get moving on this one. The goods from Canada are expected to arrive in Thailand no earlier than May 21<sup>st</sup> and no later than May 31<sup>st</sup>, so we will need to have it in place before then. We will also need it in place in order to finalize the order with Dell so that we don't have to pay the VAT taxes.

One of these letters may already exist as Lisa Lefebvre has already shipped some items there. Perhaps we can use the same one, or use it as a template. I believe she is back in the office tomorrow, so I will speak with her, and if you could get in touch with the Embassy.

Thanks and have a good evening.  
 Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Wednesday, April 11, 2012 10:39 AM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

OK - let me know and I can get in touch with the Embassy

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 11, 2012 10:36 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

I don't believe the excerpt below would be sufficient as it simply says that the RTP  
There should be some sort of formal document that we could provide the suppliers  
with. I'll look into it on my end to see what type of documents we have seen in the past.

Thanks.  
Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, April 10, 2012 1:14 PM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

The following is the relevant section from the now signed MOU between Canada and Thailand. I don't have a scanned version of the final signed document, but as you can see - 5 (c) indicates that the Government of Thailand will attempt to ensure that import taxes are not placed on equipment. If this is sufficient for DELL, that's great - but if you feel that they require a letter or something further, please let me know.



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**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 10, 2012 10:59 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

Sorry, I didn't mean that we would send DELL the MoU. I just meant that the issue of taxes should be covered in the MoU and how to deal with it, whether it be a letter written by the recipient, or if there's a specific form that they use in Thailand.

Thanks.  
Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, April 10, 2012 10:33 AM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

The MOU has been signed - but I will have to see whether we want DELL in Bangkok to review it. I will get back to you

Thanks,  
Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 5, 2012 1:41 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Also, there is currently VAT included on the quotation from DELL. DFAIT will need to obtain some sort of documentation from the Recipient stating that this is an in-kind contribution and should not be subject to any taxes. This may be in the form of a letter, or perhaps there is a specific Thailand document that needs to be provided, I'm not sure.

I believe this would be mentioned in the MoU. Has the MoU been signed yet?

If such documentation is not provided to the supplier, than DFAIT will have to pay the VAT. It looks to be 7% of the cost of equipment.

Are you able to look into the required documentation on your end? Perhaps there is already a letter like that in place.

Please advise. Thanks.

Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Thursday, April 05, 2012 1:21 PM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

Lets wait until you hear back about the licenses - I understand that they're all suppose to interface together.

Thanks,  
Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 5, 2012 1:18 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

Some other questions came up on the CMIS licenses and I am waiting to hear back from them. The question has to do with the 5 year maintenance plan. This would cover software updates, but I'm not sure what would happen in the event that a new version were to come out. We don't want to have paid for a 5 year maintenance plan that we'll only be able to use for 2 or 3 years, for example. I will let you know when I hear back from them.

Do you know if the PC terminals and routers are required regardless of whether we purchase the CMIS licenses? If so, then I proceed with placing the order. However, if they're only required if we get the additional CMIS licenses, then I will wait until we get that side of it sorted out.

Thanks. You have a great long weekend too.

Jackie

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Thursday, April 05, 2012 1:12 PM  
**To:** Jackie Peplinski  
**Subject:** RE: 2011-142 - 101979 - PC Terminals and Routers

Hi Jackie,

Thanks for letting me know. We would defer to CCC's expertise in this situation. If you feel that it is low risk due to the reasons provided below and would be willing to proceed in this fashion then we would be comfortable with this approach. Please let me know when the Embassy should expect the arrival of the equipment and I will coordinate with Jason accordingly.

Thanks and have a nice long weekend

Joe

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** April 5, 2012 11:50 AM  
**To:** Sterritt, Joe -IGC  
**Subject:** 2011-142 - 101979 - PC Terminals and Routers

Hi Joe,

For the PC terminals and routers, the supplier (DELL Thailand) policy is payment upfront and in Thai Baht only. We've been back and forth on the subject because our normal practice is to be invoiced after delivery and payment is 30 days from receipt of invoice.

I just wanted to give you a heads up that we may have to agree to pay upfront by Visa in order to complete this order. Delivery of the PC terminals is 15 days after receipt of payment and the routers will take a bit longer I believe. Generally, we do not like to pay upfront, but given the low dollar value (approx. \$10,000 CAD), the quick delivery timeframe, and that the supplier is actually in-country, we would feel comfortable paying upfront by Visa. One benefit of paying by Visa is that there are certain protections on Visa purchases if the supplier fails to deliver. However, we will only know the Canadian equivalent of the transaction once we receive our Visa bill in about a month's time.

Can you please advise if DFAIT is in agreement with proceeding with payment upfront for the PC terminals and routers, if required?

Thanks very much.

*Jackie Peplinski*

Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

**Perrier, Daniel**

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**From:** Jackie Peplinski <jpeplinski@CCC.CA>  
**Sent:** July 19, 2012 10:04 AM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Joe.Sterritt@international.gc.ca; Cameron, Sherri; Banks, Samantha; Ivan.Peterson@international.gc.ca  
**Subject:** RE: 2011-142 - 101979 - DELL order  
**Attachments:** PO - Dell Corporation - Signed.pdf

Hi Jason,

Great news. I should have attached this to my email yesterday, but here is the PO detailing exactly what we have ordered. Can you please confirm that what's been delivered matches the details on the PO and the attached quotations?

And yes, the routers should be 30 to 45 days from order. We ordered them July 12<sup>th</sup> so that should put us mid to late August. I will let you know when I hear any more info.

Thanks very much.  
Jackie

---

**From:** Jason.Salituri@international.gc.ca [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** Wednesday, July 18, 2012 10:26 PM  
**To:** Jackie Peplinski  
**Cc:** Joe.Sterritt@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Ivan.Peterson@international.gc.ca  
**Subject:** RE: 2011-142 - 101979 - DELL order

yes, the DELL PC terminals are here at the embassy. routers were estimated to be another 45 days (?)  
cheers,  
Jason

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** July 18, 2012 10:20 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sterritt, Joe -IGC; Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Peterson, Ivan -BNGKK -IM  
**Subject:** RE: 2011-142 - 101979 - DELL order

Hi Jason,

I received confirmation from DELL that the PC terminals were to be delivered to you today (the 18<sup>th</sup>) around 3:30pm and that they had discussed this with you. Can you please confirm if they were received?

They will be confirming the delivery date for the routers shortly as the lead time for those is a bit longer.

Thanks.  
Jackie

---

**From:** Jason.Salituri@international.gc.ca [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** Thursday, July 12, 2012 10:12 PM  
**To:** Jackie Peplinski  
**Cc:** Joe.Sterritt@international.gc.ca; Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca;

[Ivan.Peterson@international.gc.ca](mailto:Ivan.Peterson@international.gc.ca)

**Subject:** RE: 2011-142 - 101979 - DELL order

Hi Jackie, thanks for the update. My mobile number is  
I will be meeting with TIB next week to walk them through the signing and other details of equipment and training under the LOU. (Sherri - this includes discussing scheduling of the intel training.)  
Have a nice weekend,  
Jason

Jason Salituri  
Liaison Officer | Agent de liaison  
Canada Border Services Agency | Agence de services frontalier du Canada  
First Secretary Embassy of Canada | Ambassade du Canada  
15th Floor, Abdulrahim Place  
990 Rama IV Road  
Bangkok, Thailand  
Phone: +66 (0) 2 646 4348  
Mobile: +66 (0) 81 842 4633  
[Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)

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**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** July 12, 2012 10:43 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sterritt, Joe -IGC; [Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca); [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca)  
**Subject:** 2011-142 - 101979 - DELL order

Hi Jason,

I just wanted to let you know that I placed the order with DELL this morning for the PC terminals and routers. Delivery of the terminals should be in 7 – 10 days and the routers in 30 – 45 days.

The equipment will be delivered to your attention at the Embassy. However, the DELL rep mentioned to me that the contact phone number for you was not working. Can you please confirm if 66-2-246-4309 is still the correct phone number for you? Is there an alternate phone number that we could provide in the event that they can't get through on this number?

Any news on the Acceptance Certificates for the Aceso Fields, blacklights, batteries, and magnifiers?

Thanks very much!

*Jackie Peplinski*

Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

**Perrier, Daniel**

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**From:** Jackie Peplinski <jpeplinski@CCC.CA>  
**Sent:** May 10, 2012 04:05 PM  
**To:** Cameron, Sherri  
**Cc:** Joe.Sterritt@international.gc.ca; Banks, Samantha  
**Subject:** RE: 2011-142 - 101979 - Export documentation

Hi Sherri,

I just spoke with Lorraine Cartier at Export Programs (I believe she's the one you were speaking with) and she has confirmed that this shipment does not qualify under the NDR's and we will need to fill out a B13A export declaration.

I am trying to get through to the Export Control Division of Foreign Affairs to confirm there are no permit requirements for these items. Our agreement with the freight forwarder is that they will advise us, to the extent possible, of any permit requirements, and DFAIT is to supply the necessary paperwork in the event that there may be export permit requirements.

Thanks for your help. I'll let you know if I need anymore help.

Jackie

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** Tuesday, May 08, 2012 11:42 AM  
**To:** Jackie Peplinski  
**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Banks, Samantha  
**Subject:** RE: 2011-142 - 101979 - Export documentation

Hi Jackie, I have been advised that the shipment will not qualify for the NDR-16 declaration for exporting the shipments out of Canada. You will need to a B13A export declaration.

Also, she advised that we would need to determine if DFAIT requires permits for the items. I'm assuming this has already been addressed, but I'm just passing on the advice I was given.

Let me know if you have any further questions.

Sherri

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** April 26, 2012 2:09 PM  
**To:** Cameron, Sherri  
**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Banks, Samantha  
**Subject:** RE: 2011-142 - 101979 - Export documentation

Thanks Sherri. Anything you can find out would be helpful.

I also just spoke to our freight forwarder and she is going to forward me a template letter that was used on a similar project to get the NDR-16 declaration.

I will let you know what I find out as well.

Thanks.  
 Jackie

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** Thursday, April 26, 2012 1:54 PM  
**To:** Jackie Peplinski  
**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Banks, Samantha  
**Subject:** RE: 2011-142 - 101979 - Export documentation

Hi Jackie, apologies, I thought you had received an answer from Jason. I'll check back and see what I can find out asap!

**Sherri**  
(613) 954-7921

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** April 26, 2012 1:51 PM  
**To:** Cameron, Sherri  
**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Banks, Samantha  
**Subject:** RE: 2011-142 - 101979 - Export documentation

Hi Sherri,

I'm just following up on my email from 2 weeks ago. Do you have any idea how we can these shipments declared NDR-8 or NDR-16, or who I can talk to?

The first shipments are to be ready in the next couple of weeks so I need to get this done asap.

Thanks very much.  
Jackie

---

**From:** Jackie Peplinski  
**Sent:** Friday, April 13, 2012 3:46 PM  
**To:** 'Cameron, Sherri'  
**Cc:** 'Joe.Sterritt@international.gc.ca'; Banks, Samantha  
**Subject:** 2011-142 - 101979 - Export documentation

Hi Sherri,

I'm not sure if you can help with this question or not, but hopefully you can point us in the right direction.

I was told by a colleague of mine that, for previous in-kind contributions, they were able to get the shipments declared as either NDR-8 or NDR-16 (I believe NDR stands for "No Declaration Required"). I believe a diplomatic shipment falls under one of those categories. I understand that by having the shipment declared as NDR-8 or NDR-16, we would not need to fill out the B-13 forms, or have an inspection.

Do you know how we would go about getting this done? This would really simplify the shipment process, as well as keep the confidentiality of the project if there are no inspections done and a list of exactly what is being exported to whom does not need to be provided.

Thanks very much and have a great weekend.

*Jackie Peplinski*  
Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674

**Perrier, Daniel**

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**From:** Jackie Peplinski <jpeplinski@CCC.CA>  
**Sent:** May 30, 2012 09:19 AM  
**To:** Jason.Salituri@international.gc.ca  
**Cc:** Cameron, Sherri; Banks, Samantha; Joe.Sterritt@international.gc.ca  
**Subject:** RE: 2011-142 - 101979 - First Shipment has been shipped

Hi Jason,

Yes, RTP is the Consignee, but it very clearly states on the bill of lading that you are to be contacted upon arrival.

Jackie

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** Wednesday, May 30, 2012 4:15 AM  
**To:** Jackie Peplinski  
**Cc:** Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Joe.Sterritt@international.gc.ca  
**Subject:** RE: 2011-142 - 101979 - First Shipment has been shipped

Jackie, our admin expert is out of office ... she will look into tomorrow. seems that the kits were consigned to RTP, thus we did not get a call.

---

**From:** Jackie Peplinski [mailto:jpeplinski@CCC.CA]  
**Sent:** May 30, 2012 2:29 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Sterritt, Joe -IGC  
**Subject:** RE: 2011-142 - 101979 - First Shipment has been shipped

Hi Jason,

Further to my email below, here is the telephone number of the KLM customer service in Bangkok.

Tel: 011 66 2 131 0000

They should be help you to locate the shipment.

Please let me know if there is anything I can do from this end.

Thanks.

Jackie

---

**From:** Jackie Peplinski  
**Sent:** Tuesday, May 29, 2012 3:10 PM  
**To:** 'Jason.Salituri@international.gc.ca'  
**Cc:** Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Joe.Sterritt@international.gc.ca  
**Subject:** RE: 2011-142 - 101979 - First Shipment has been shipped

Hi Jason,

Have you heard anything yet? The freight forwarder has followed up with me to let me know it's still at the airport and that someone should have contacted you by now.



Thanks.  
Jackie

---

**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** Monday, May 28, 2012 5:58 AM  
**To:** Jackie Peplinski  
**Cc:** [Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca); [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca); [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)  
**Subject:** RE: 2011-142 - 101979 - First Shipment has been shipped

trying to track this down. i have not received a call yet.

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** May 23, 2012 10:44 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** [Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca); Banks, Samantha; Sterritt, Joe -IGC  
**Subject:** 2011-142 - 101979 - First Shipment has been shipped  
**Importance:** High

Hi Jason,

This is to advise you that the first shipment under this project has been shipped as of this morning.

This shipment contains the 2000 handheld blacklights, 8000 batteries for the blacklights, and 2000 TV-15 TriView magnifiers.

Attached are the airway bill and pre-advice. The pre-advice contains all of the details as to the carrier, destination, flight dates, etc. Expected date and time of arrival at the Bangkok airport is this Friday, May 25<sup>th</sup> @ 9:35am. Your name and contact info is included on the bill of lading and you are to be contacted upon arrival.

Please let me know if you require anything else from me at this point.

Thank you very much.

*Jackie Peplinski*  
Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** May 1, 2012 09:51 AM  
**To:** 'Jackie Peplinski'  
**Cc:** Banks, Samantha; Joe.Sterritt@international.gc.ca  
**Subject:** RE: 2011-142 - 101979 - Questions on Aceso Fields

Hi Jackie, see answers below.

Just a reminder about our discussion yesterday, as soon as you let me know the airport from which the items will be shipped we will be able to make the export arrangements.

Thanks,

**Sherri**  
(613) 954-7921

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** April 30, 2012 2:54 PM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)  
**Subject:** 2011-142 - 101979 - Questions on Aceso Fields

Hi Sherri,

The supplier of the Aceso Fields has come back with a few questions as follows:

- Is the end user (not customer) the CBSA? No, the end user is the RTP.
  - Radio Tactics has in the past provided Aceso Field to the CBSA, which were then sent on to the Royal Thai Police (RTP). We provide 1 customer specific login keycard with each of the Aceso's and I want to ensure that they reference the end user organization.
- Has there been any discussions, or requests for training? There should be training provided for each scanner
  - My colleague Jessica Clarke, who represents Radio Tactics in Australia, has provided training to both CBSA (Jason Sulituri and Andrew Kull) and to the RTP.
- Will Jason Sulituri be the Point Of Contact for future software upgrades? The CBSA LO's office in Bangkok will be the PoC, not Jason specifically, but whoever is the incumbent in that position.

For your information, the supplier will be delivering directly to the Embassy, so I had them sign our Non-Disclosure Agreement for anything to do with this project.

I believe I know the answers to these, but wanted to confirm with you first. Can you please provide the responses to these questions as soon as possible?

Thank you very much.

*Jackie Peplinski*  
Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903

## Perrier, Daniel

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**From:** Jason.Salituri@international.gc.ca  
**Sent:** June 25, 2012 11:55 PM  
**To:** jpeplinski@CCC.CA  
**Cc:** Joe.Sterritt@international.gc.ca; Cameron, Sherri; Banks, Samantha  
**Subject:** RE: 2011-142 - 101979 - Radio tactics Acceptance Certificates

Thanks Jackie. i did not have the training acceptance letter... and did not what to sign until they were all complete. spoke to Jessica after the fact... she is in agreement. the training is tentatively scheduled for end of aug/sept.

many thanks

PS, the ACESO units are scheduled to arrive at the embassy on Thurs.

Jason

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** June 26, 2012 3:20 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Sterritt, Joe -IGC; [Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca); [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca)  
**Subject:** 2011-142 - 101979 - Radio tactics Acceptance Certificates

Hi Jason,

I received an email from Jessica Clarke of Radio Tactics requesting that I send you copies of the acceptance certificates for the equipment and training. I believe I already sent you copies, but just in case, here they are again.

The first attachment is for the Aceso Fields only, and has already been signed by Radio tactics.

The 2<sup>nd</sup> one for the training, I do not have a signed acceptance certificate from Radio Tactics, so this is a blank one.

Also I understand that only 1 day of training was held rather than the 2 that were originally supposed to happen. Have the remaining 2 days been scheduled yet? The certificates should only be signed off for training that has actually occurred.

Please let me know if there are any issues.

Thanks.

*Jackie Peplinski*

Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

## Perrier, Daniel

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**From:** Jane.Bachynsky@international.gc.ca  
**Sent:** January 13, 2012 05:03 PM  
**To:** Cameron, Sherri  
**Cc:** Joe.Sterritt@international.gc.ca; Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: ACCBP project 2011-142 - Clarification

Thank you very much, Sherri. DFAIT agrees as well. I will respond to ccc.  
Jane

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** January 13, 2012 4:41 PM  
**To:** Bachynsky, Jane -IGC  
**Cc:** Sterritt, Joe -IGC; Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: ACCBP project 2011-142 - Clarification

Hi Jane, I'm not sure if this has been resolved but wanted to let you know that from CBSA's standpoint the spare parts and warranties are not necessary.

Thanks Kindly,

**Sherri**  
(613) 954-7921

---

**From:** Jackie Peplinski [<mailto:jpeplinski@CCC.CA>]  
**Sent:** January 12, 2012 2:37 PM  
**To:** [Jane.Bachynsky@international.gc.ca](mailto:Jane.Bachynsky@international.gc.ca)  
**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Cameron, Sherri  
**Subject:** ACCBP project 2011-142 - Clarification

Hi Jane,

Do you know if DFAIT / CBSA would like to purchase additional warranties and/or spare parts for these items? I have requested this information from the suppliers and extra batteries can obviously be purchased if you want to have some extras on hand.

If this is something that is desired, it has not been taken into account in the pricing spreadsheet I sent Joe, or, I'm assuming, in the Task Request.

Please advise if this is something that should be added.

Thanks very much.

*Jackie Peplinski*

Project Manager, CM&P  
Canadian Commercial Corporation  
50 O'Connor Street, Suite 1100  
Ottawa, Ontario  
K1A 0S6 Canada  
Ph: (613) 943-5674  
Fax: (613) 947-3903  
Email: [jpeplinski@ccc.ca](mailto:jpeplinski@ccc.ca)

**Perrier, Daniel**

---

**From:** Joe.Sterritt@international.gc.ca  
**Sent:** July 10, 2012 06:54 AM  
**To:** Jason.Salituri@international.gc.ca; jpeplinski@CCC.CA  
**Cc:** Cameron, Sherri; Banks, Samantha; Julianar.Green@international.gc.ca; Jennifer.May@international.gc.ca; Ivan.Peterson@international.gc.ca; Robert.Farrow@international.gc.ca  
**Subject:** Re: ACESO Kits

Hi Jason,

Thanks for the update and the photo. When Jennifer K was there in March did she leave some of our IGC barcodes there? We will need to stick these onto the scanners as per the LOU with the RTP. Let me know and I can provide further details.

Thanks,  
 Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** Monday, July 09, 2012 10:17 PM  
**To:** Sterritt, Joe -IGC; 'Jackie Peplinski' <jpeplinski@CCC.CA>  
**Cc:** 'Sherri.Cameron@cbsa-asfc.gc.ca' <Sherri.Cameron@cbsa-asfc.gc.ca>; 'Samantha.Banks@cbsa-asfc.gc.ca' <Samantha.Banks@cbsa-asfc.gc.ca>; Green, Julianar -BNGKK -MANIL -GR; May, Jennifer -BNGKK -GR; Peterson, Ivan -BNGKK -IM; Farrow, Robert -BNGKK -IM; 'Jackie Peplinski' <jpeplinski@CCC.CA>  
**Subject:** RE: ACESO Kits

All 6 kits were tested by HS TD Rob Farrow... fully functioning. Photo attached.  
 Thank you.  
 Jason

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** June 29, 2012 12:20 AM  
**To:** 'Jackie Peplinski'  
**Cc:** Sterritt, Joe -IGC; Sherri.Cameron@cbsa-asfc.gc.ca; Samantha.Banks@cbsa-asfc.gc.ca; Green, Julianar -BNGKK -MANIL -GR; May, Jennifer -BNGKK -GR; Peterson, Ivan -BNGKK -IM; Farrow, Robert -BNGKK -IM  
**Subject:** ACESO Kits

Hi gang, FYI the phone scanning kits have arrived at the embassy. we will take a look at them.. test them etc.

Hi helped with finishing touches of the manual.  
 over the course of the next few months we will delivery and train TIB officers at various ports.  
 many thanks for all you work to get these kits ordered and delivered! TIB will be very happy to get this units.  
 Jason

**Perrier, Daniel**

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**From:** Banks, Samantha  
**Sent:** October 3, 2012 11:53 AM  
**To:** Smith, Kerry-Lynn  
**Cc:** Willows, Angela  
**Subject:** RE: BF AUG 17 - Request for subject matter expertise in the delivery of International technical assistance activities

Hi Kerry,

Great news about November. Thank you!  
I've cc'ed Angela Willows on this email who is taking the lead for this initiative.

Now that I know both you and Mark are available for November, I have contacted the LO to ask him to confirm with the Thais. If they're agreeable then firm dates will follow shortly.  
You and Mark will be delivering the course to the Royal Thai Police (RTP) as part of a whole-of-government initiative to combat human smuggling. Mark has developed an example that's more human smuggling focused and will be inserted into the course in the place of the example. Of course, we will send you all the relevant materials in advance of the delivery so you are properly prepared. Angela will be in touch shortly and advise whether we have confirmed dates – as soon as we do, she'll be able to forward you the material and get you sorted with a passport, visas, etc.

Samantha

---

**From:** Smith, Kerry-Lynn  
**Sent:** October 3, 2012 7:27 AM  
**To:** Banks, Samantha  
**Subject:** RE: BF AUG 17 - Request for subject matter expertise in the delivery of International technical assistance activities

Good morning Samantha,

I am available to deliver the course in November. Can you provide me the details and material that I will be co-delivering? I would like to prep before the conference.

Thank you in advance,  
Kerry

---

**From:** Banks, Samantha  
**Sent:** October 2, 2012 05:21 PM  
**To:** Smith, Kerry-Lynn  
**Subject:** FW: BF AUG 17 - Request for subject matter expertise in the delivery of International technical assistance activities  
**Importance:** High

Hi Kerry-Lynn,

Your region has nominated you to deliver an Intelligence Analysis course as part of the CBSA's capacity building efforts against human smuggling in Thailand.  
Could you please confirm if you are interested and available to deliver the course either the first week in November or the last (dates are still to be ironed out). Or if there are dates later this fall that you are not available?

Your co-facilitator has already been identified – Mr. Mark McFalls.

I would appreciate hearing from you at your earliest convenience.  
Thanks!

Samantha

---

**From:** Lavallée, Nathalie [CBSA] **On Behalf Of** LeFrank, Andrew  
**Sent:** August 17, 2012 2:23 PM  
**To:** Fox, Jacqueline; Banks, Samantha; Henderson, Chris  
**Cc:** LeFrank, Andrew; Moser, Katherine; McKinnon, Shane; Fuller, Dean  
**Subject:** FW: BF AUG 17 - Request for subject matter expertise in the delivery of International technical assistance activities  
**Importance:** High

Please see the email below from our Director of E&I for comments from the Atlantic Region.

Thank you

*Nathalie*

Nathalie Lavalée  
 A/Executive Assistant/Adjointe exécutive, p.i.  
 Office of the Director General, Atlantic Region/Bureau du Directeur général, Région de l'Atlantique  
 Canada Border Services Agency/Agence des services frontaliers du Canada  
 Purdy's Tower II, 3rd Floor/3ième étage, Tour II Purdy  
 1969 Upper Water Street/1969 rue Upper Water  
 Halifax, Nova Scotia/Nouvelle-Écosse B3J 3R7  
 Tel/Tél : (902) 426-2914 Fax/Téléc : (902) 426-5042

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**From:** Fuller, Dean  
**Sent:** August 17, 2012 3:20 PM  
**To:** Henderson, Chris  
**Cc:** LeFrank, Andrew; Moser, Katherine; Teran, Sandra  
**Subject:** RE: BF AUG 17 - Request for subject matter expertise in the delivery of International technical assistance activities  
**Importance:** High

Afternoon,

After reviewing the request and information attached, I would like to nominate:

Heidie Firth as the analyst to deliver the course for the World Trade Logistic Project and the Panamanian Customs Officials working on the Marine container security.

Kerry-Lynn Smith as the analyst to deliver the course on human smuggling.

Thank you.

Sandra Teran on behalf of Dean Fuller

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**From:** Melchers, Charles **On Behalf Of** Henderson, Chris  
**Sent:** August 10, 2012 05:39 PM  
**To:** Leckey, Geoff; Comerford, Richard; MacVicar, Roslyn; Gardiner, Michael; LeFrank, Andrew; Hill, PeterD(CBSA)  
**Cc:** Clarke, Laura; Jang, Rose-Ann; Porrior, Paul; Susko, Paul; Bonin, Stephane; Surprenant, Fernande; Fuller, Dean;

Harker, Janine; Crosbie, Dale; Nair, Shailla; Morin, Paschale; McKinnon, Shane; Rocheleau, Lisa; Leonard, Richelle; Pucar, Lori; Fox, Jacqueline; Banks, Samantha; Martin, Kym; Cabana, Philippe; Melchers, Charles; Houle, Mélanie; Presley, Brenda

**Subject:** BF AUG 17 - Request for subject matter expertise in the delivery of International technical assistance activities

Colleagues,

As you may know, the Capacity Building Section within the International & Partnerships Directorate, Programs Branch is responsible for implementing the Agency's international technical assistance commitments. Our initiatives are aligned to the International Strategic Framework and directly support the Agency's international priorities.

Capacity building activities are important to the CBSA as they assist in building strong relations with other border administrations around the world. In addition, they are extremely beneficial in increasing internal CBSA knowledge, as the instructors and facilitators are exposed to milieus in which they are able to familiarize themselves with the regional realities and the challenges of the border management administrations abroad.

In this context, the Capacity Building Section is currently looking for assistance in the delivery of a series of Intelligence Analysis (IA) courses:

- The CBSA is partnering with Thai authorities to deliver an IA course as part of a larger project to combat human smuggling in South East Asia (November).
- The CBSA is partnering with the World Bank to deliver IA courses as part of the World Bank Trade Logistics Project (October).
- And finally, the CBSA is partnering with Canadian private business to deliver IA courses to all Panamanian customs officials working in marine container security (October and January).

Within this environment of fiscal restraint, it is important to draw upon multiple areas of expertise to ensure one area or region is not overburdened. As such, we are contacting you today because individuals within your areas have been recommended to us as facilitators for these activities. Please see attached document for recommended names. We are reaching out to ask if you would be willing to release these individuals to co-facilitate these technical training activities. If there is another individual within your area of responsibility who you consider to be a good candidate for one these events, please feel free to put forth their names and relevant experience as well.

Also, please note the Capacity Building Section covers all travel-related costs associated to the facilitation of the course (hotel, airfare, per diems, etc.). However, salary and any overtime incurred by the facilitators are the responsibility of the home organization. The course length varies with the host country, but will range from 3 – 5 days, although we are envisioning running two Panama courses back to back to reduce travel costs. This would require the facilitators to be absent from the office for just less than two weeks. Please note that their participation in the delivery of one of these training sessions does not necessarily commit them to delivering further activities.

If you are in agreement with releasing these individuals, or would like to propose additional possible resources, please contact Samantha Banks and Jacqueline Fox directly for further follow up. **Your responses are requested by August 17, 2012 so we may prepare the necessary travel authorities and make logistical arrangements.**

Thanks in advance for your support in these important endeavours.  
Regards,

Chris

C.E.L. (Chris) Henderson  
Director General | Directeur général  
International & Partnerships Directorate | Direction des affaires internationales et des partenariats  
Canada Border Services Agency | Agence des services frontaliers du Canada  
Telephone | Téléphone 613-957-6623  
191 Laurier Ave. W. | 191, avenue Laurier O.  
Ottawa ON K1A 0L8  
[Chris.Henderson@cbsa-asfc.gc.ca](mailto:Chris.Henderson@cbsa-asfc.gc.ca)  
Government of Canada | Gouvernement du Canada



**Perrier, Daniel**

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**From:** Nause, Arthur  
**Sent:** May 3, 2012 12:49 PM  
**To:** Banks, Samantha  
**Cc:** Cameron, Sherri  
**Subject:** RE: Capacity building Equipment

Hey  
No, we have pins and hat and the like, but no such labels.

---

**From:** Banks, Samantha  
**Sent:** May 3, 2012 9:21 AM  
**To:** Nause, Arthur  
**Cc:** Cameron, Sherri  
**Subject:** FW: Capacity building Equipment

Hi Arthur,

If DFAIT don't have any stickers – do we? I remember a lifetime or two ago and the border we used to put E67 (I think) stickers on cameras, etc. to show Canadian ownership before people went south. Do we still have such stickers? May not be ideal I know that, but I'm pretty sure it says Canada on it.

---

**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** May 2, 2012 10:12 PM  
**To:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)  
**Cc:** [Julanar.Green@international.gc.ca](mailto:Julanar.Green@international.gc.ca); Cameron, Sherri; Banks, Samantha; [jpeplinski@CCC.CA](mailto:jpeplinski@CCC.CA); [Jennifer.May@international.gc.ca](mailto:Jennifer.May@international.gc.ca); [Al.Morancy@international.gc.ca](mailto:Al.Morancy@international.gc.ca); IMCEAX400-c=CA+3Ba=govmt+2Ecanada+3Bp=gc+2Brc+3Bo=ms+3Bs=Foerstner+3Bg=Tolly+3B@international.gc.ca; Levasseur, Caroline  
**Subject:** RE: Capacity building Equipment

Hi Jason,

All equipment over \$200 in value is to have one of our inventory stickers affixed to it once it arrives and is inspected in Bangkok. Our stickers, at the moment, do not have a Canadian flag or wording to suggest that it was donated by Canada. I will forward this on to our communications folks to see if we can make some changes that would include this information.

Thanks,  
Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** Wednesday, May 02, 2012 1:48 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Green, Julianar -BNGKK -GR; 'Cameron, Sherri'; 'Banks, Samantha'; 'Jackie Peplinski'; May, Jennifer -BNGKK -GR; Morancy, Al -BNGKK -IM; 'Foerstner, Tolly'; 'Levasseur, Caroline'  
**Subject:** Capacity building Equipment

Joe, will there be stickers on the kits and equipment to ID them as donated by Canada?  
if not, i would like to get that done here in BNGK. is there a logo specific to this fund?

## **Perrier, Daniel**

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**From:** Van Doorn, Wilma  
**Sent:** February 28, 2012 04:01 PM  
**To:** Cameron, Sherri; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha  
**Subject:** Re: Capacity Building Thailand-Document Examination Course Outlines

Teams of 2 for some practicals but that all depends on course material.

Also the exams currently have a team component (2 per team).

Wilma

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Cameron, Sherri  
**Sent:** Tuesday, February 28, 2012 03:47 PM  
**To:** Van Doorn, Wilma; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha  
**Subject:** RE: Capacity Building Thailand-Document Examination Course Outlines

Does the course have a lot of group work components? For example, an RCMP course divides participants into 4 groups, so they are using 4 interpreters. If there isn't any group work, I would guess 2 would be enough.

**Sherri**  
(613) 954-7921

---

**From:** Van Doorn, Wilma  
**Sent:** February 28, 2012 3:45 PM  
**To:** Cameron, Sherri; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha  
**Subject:** Re: Capacity Building Thailand-Document Examination Course Outlines

That is a really good question. Depends on knowledge experience and work conditions. If they have time constraints and if they require breaks, ...

Maybe ElHadj can give us an idea. Frontex probably is best placed to answer  
Wilma

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

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**From:** Cameron, Sherri  
**Sent:** Tuesday, February 28, 2012 03:18 PM  
**To:** Van Doorn, Wilma; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha

**Subject:** RE: Capacity Building Thailand-Document Examination Course Outlines

Apologies, I added one more question below.

**Sherri**  
(613) 954-7921

---

**From:** Cameron, Sherri  
**Sent:** February 28, 2012 3:12 PM  
**To:** Van Doorn, Wilma; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha  
**Subject:** RE: Capacity Building Thailand-Document Examination Course Outlines

Hi Wilma, as discussed on the phone last week, we will be looking at offering the 5-day level 2 course afterall. This would take place sometime between January and March 2013.

If you are in agreement with this, I have some questions that will help me prepare the budget:

1. What is the maximum number of participants?
2. What course materials will need to be shipped (binders, tools etc) and what are the approximate size dimensions?
3. How many interpreters do you anticipate needing?

Thanks,

**Sherri**  
(613) 954-7921

---

**From:** Van Doorn, Wilma  
**Sent:** February 8, 2012 6:23 PM  
**To:** Cameron, Sherri; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha  
**Subject:** Re: Capacity Building Thailand-Document Examination Course Outlines

Hi Sherri,

If it is the 1 day than your understanding is correct and the LOs are able to deliver no problem.

They already have the presentations and should have created their training materials and packages already.

If there is anything else you need from the DIU please do not hesitate to contact us.

Wilma  
 Wilma

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Sent from my BlackBerry handheld.  
 Envoyé à partir de mon BlackBerry.

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**From:** Cameron, Sherri  
**Sent:** Wednesday, February 08, 2012 04:41 PM  
**To:** Van Doorn, Wilma; Dutot, Carolyn; Farrell, William  
**Cc:** Banks, Samantha  
**Subject:** RE: Capacity Building Thailand-Document Examination Course Outlines

Hi all, I wanted to let you know that we had a discussion with the LO and Regional Director in Bangkok and it is their view that the one-day level one course is all that is required. My understanding is that the LOs can deliver this training on their own. Let me know if there is anything else you'll require from us and I'll keep you posted if anything changes.

Thanks,

**Sherri**  
(613) 954-7921

---

**From:** Dutot, Carolyn  
**Sent:** February 3, 2012 12:23 PM  
**To:** Banks, Samantha; Cameron, Sherri  
**Cc:** Van Doorn, Wilma; Farrell, William  
**Subject:** Capacity Building Thailand-Document Examination Course Outlines

Good Day,

As mentioned yesterday in the meeting with the DIU, electronic versions of the outlines for the Level I and Level II Document Examination courses are attached. I have also included the detailed syllabus for the Level II trainers.

If there is any other information that we can provide, please don't hesitate to contact us.

Thank you and have a great weekend!

Carolyn

**Carolyn Dutot**

Document Specialist / Spécialiste en documents  
Document Integrity Unit / Unité d'intégrité des documents  
International Operations Directorate / Direction des opérations internationales  
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[Nat-Intelligence-Documents@cbsa-asfc.gc.ca](mailto:Nat-Intelligence-Documents@cbsa-asfc.gc.ca)



Canada Border  
Services Agency      Agence des services  
frontaliers du Canada

**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** May 30, 2012 02:33 PM  
**To:**  
**Cc:** Foerstner, Tolly; 'Jason.Salituri@international.gc.ca';  
Adisak.Phornruangsap@international.gc.ca; Banks, Samantha  
**Subject:** RE:

Dear

I hope this email finds you well. I am following up with you on my previous email with regards to our collaboration is. We are still missing a key piece of information that is essential to moving forward with planning the workshop. I have not yet received your confirmation of the proposed dates for the event: July 2-7, 2012. Please note that for planning and administrative reasons, we will require your confirmation of the dates by Friday June 1, 2012.

Unfortunately, without your immediate confirmation of the proposed dates for the event, we may be unable to access the funds for this project. This will result in delays in finalizing key elements in the planning process, which may result in the need to cancel or delay the workshop. Furthermore, as we do not have confirmed dates for this delivery, there is a risk that the funds will be redirected to other priorities in the region. If the proposed week of July 2-7, is not a suitable or convenient time for the Thai Immigration Bureau, I would be happy to learn of another week that will be suitable for both our organizations.

I would be very grateful if you could please confirm training can occur the week of July 2-7, 2012 or advise of another date that is more suitable for you by Friday June 1, 2012.

Warm Regards,

**Sherri Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
Ottawa (Ontario) K1A 0L8  
Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

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**From:** Cameron, Sherri  
**Sent:** May 16, 2012 4:49 PM  
**To:**  
**Cc:** Foerstner, Tolly; Jason.Salituri@international.gc.ca; Adisak.Phornruangsap@international.gc.ca  
**Subject:**

Dear

I am a CBSA project officer with CBSA's International Affairs Directorate, based in the CBSA headquarters in Ottawa, Canada. I would like to thank you for accepting our invitation for collaboration regarding CBSA's Document Examination Workshops. We are very excited about the opportunity to work together on this project.

While the document examination portion of this project is projected to take place in January of 2013, it is our hope to hold \_\_\_\_\_ in the very near future. We would like to propose holding the 5-day \_\_\_\_\_ on the dates of Monday July 2 to Friday July 6, 2012 inclusive. If the Thai Immigration Bureau agrees to these dates, I would be grateful if you could confirm, at your earliest convenience, so that we may begin the planning process.

I will share the schedule of the workshop shortly. In the meantime, I would like to take this opportunity to share the details of our contribution to this event. In terms of venue, we anticipate hosting the workshop in a hotel venue in Bangkok. CBSA will send two experienced CBSA Intelligence experts to Bangkok to facilitate this workshop. We will arrange for interpretation services from English to the Thai language, as well as translation of all course material. The workshop is designed for a maximum of 24 participants.

Our budget will cover the expenses of the following:

- ✓ Meeting venue and associated expenses, which will include lunch and coffee/snack breaks for all participants;
- ✓ All course material;
- ✓ interpretation and translation;
- ✓ hotel accommodation, meals and incidental allowances for participants who will be travelling from outside of Bangkok to attend the workshop. This applies to a maximum of 15 out of the 24 participants. We anticipate the remainder of the participants will be living in Bangkok and thus will commute to the venue from their home each day; and
- ✓ Travel and accommodation expenses for CBSA course facilitators.

The CBSA's budget will not cover:

- \* Transportation to and from the venue for those who live in Bangkok;
- \* Transportation to and from Bangkok for those who will be coming from outside Bangkok; or
- \* Accommodations, breakfast, dinners or per diems for participants who live in Bangkok

As this is a foundational workshop and it is designed for an audience of frontline immigration officers who are in day to day contact with travellers but who may have limited intelligence training and experience. I would be grateful if you could identify suitable participants and forward me a list of the names and position title of the participants by June 15, 2012.

I very much look forward to collaborating with you on this event. Upon receipt of your confirmation of the proposed dates for the workshop as well as confirmation of the above details on CBSA's contribution, we will reserve a suitable hotel venue for the meeting and accommodations. If you have any questions or concerns, please do not hesitate to email me, or for your convenience, the CBSA Migration Integrity Assistant in Canada's Embassy in Bangkok, Khun Adisak Phornruangsap (cc'd) is prepared to respond to any enquiries you may have.

Kind Regards,

**Sherri Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
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[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

**Perrier, Daniel**

---

**From:** Banks, Samantha  
**Sent:** October 2, 2012 04:43 PM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Subject:** Re: ILEA Availability

Hey!

Thanks for the speedy reply!  
Jan/Feb is fine. No real preference for us.

I don't have an update on the course other than to say I've asked the hotel, trainers and interpreter if they're available in November. Will keep you posted there.

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** Tuesday, October 02, 2012 04:38 PM  
**To:** Banks, Samantha  
**Subject:** RE: ILEA Availability

Hi Samantha,

Our guy there, Steve, is in the process of checking - he met with them at the start of September to confirm dates but hasn't heard back. In our agreement with them we indicate that the training would take place in January/February, but specific dates were not booked. I'll send him a note indicating that January is preferable to CBSA.

Any news on the other intel 1 week course?

Thanks!

Joe

---

**From:** Banks, Samantha [mailto:Samantha.Banks@cbsa-asfc.gc.ca]  
**Sent:** October 2, 2012 4:26 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** FW: ILEA Availability

Hi Joe,

Starting to think about ILEA in January...  
Can you confirm ILEA is booked already? I think Sherri mentioned that you already booked it and its been paid for.

Thanks!

---

**From:** [Stuart.Shaw@international.gc.ca](mailto:Stuart.Shaw@international.gc.ca) [mailto:Stuart.Shaw@international.gc.ca]  
**Sent:** March 21, 2012 1:37 AM  
**To:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); Cameron, Sherri

**Cc:** Banks, Samantha; [James.Stone@international.gc.ca](mailto:James.Stone@international.gc.ca); [Carina.Parnham@international.gc.ca](mailto:Carina.Parnham@international.gc.ca)

**Subject:** RE: ILEA Availability

Hi Joe and Sherri,

The Immigration Department was not present during the NAM's meeting with the Ministry of Home Affairs. They committed to being there, but didn't show.

We are interested to hear if CBSA is looking to develop further training with Immigration here and we are ready to help facilitate wherever we can.

Stuart

---

**From:** Sterritt, Joe -IGC

**Sent:** March 20, 2012 10:36 PM

**To:** 'Cameron, Sherri'

**Cc:** Banks, Samantha; Shaw, Stuart -KLMPR -GR

**Subject:** RE: ILEA Availability

Hello Sherri,

My apologies for the delay, I am catching up after being in training all of last week. I will ask our ILEA contact about the week of January 21, 2013. To confirm, CBSA is willing to provide the resources for 1 week of training instead of the 2 weeks that was previously agreed upon? This would be for a total of 20 participants, correct?

Regarding Malaysia, I have looked at the agenda from our second day of meetings while in KL. When we met with their Ministry of Home Affairs I believe there was someone from the Immigration Department present. I'm looping in my colleague Stuart who assisted with putting our visit together. Stuart, do you recall if the Immigration Department was represented at our meeting with the MHA?

If you and your LO have now determined that the "Information Gathering and Reporting for Intel Purposes Course" is not required for Malaysian officials, and your resources would be better served in collaboration with the IOM project, how would you see that rolling out? Would it be LO participation in the IOM's work as a SME or would you like to explore the possibility of taking on a more substantial piece? If your LO in KL has not been in touch with the IOM regarding this possibility, I would be happy to make contact but I would need more details.

Thank you,

Joe

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]

**Sent:** March 13, 2012 4:28 PM

**To:** Sterritt, Joe -IGC

**Cc:** Banks, Samantha

**Subject:** ILEA Availability

Hi Joe, are you able to check with ILEA if they are available for the week of January 21, 2013 for us to do our document examination training in Thailand?

Also, as I had previously mentioned, we are looking to change our Malaysia project so as to offer doc exam training with the IOM rather than doing the intelligence analysis training, which we determined was no longer needed. If you are ok with this approach, we might want to reach out to the IOM in Malaysia to determine if we could work together. As we had discussed, I had asked the LO to reach out to the Malaysian Immigration to close the loop on the intel training. According to him, there was nobody from Malaysia Immigration represented at the meetings during the Needs Assessment, so we're not sure who to reach out to or if it is even necessary. Are you sure that we need to inform them that we are no longer going to offer the intelligence analysis course? If so, we'll need to know who to inform...



**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme

Capacity Building Unit, International Affairs Division

International and Partnerships Directorate | Direction des affaires internationales et des partenariats

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[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

**Perrier, Daniel**

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** November 28, 2011 10:50 AM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha  
**Subject:** RE: ILEA facility for training

Yes, I spoke to them last week - they can accommodate 2 courses but will not have availability until Jan-March 2013 (which I think aligns with your plan).

Best,  
Joe

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** November 28, 2011 10:48 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Banks, Samantha  
**Subject:** ILEA facility for training

Hi Joe, I was wondering if you looked into the question as to whether or not ILEA has enough space to accommodate two sessions of the fraud doc training? I will need to know whether or not we have to source another location for the second session. If you'd prefer, I'd be happy to reach out directly, I'll just need you to provide me with the contact information.

Thanks,  
Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
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[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

**Perrier, Daniel**

---

**From:** Cameron, Sherri  
**Sent:** April 10, 2012 03:36 PM  
**To:** Banks, Samantha  
**Subject:** Re: Scanned Letter

Thanks so much!

Sent from my BlackBerry handheld.  
 Envoyé à partir de mon BlackBerry.

---

**From:** Banks, Samantha  
**Sent:** Tuesday, April 10, 2012 03:21 PM  
**To:** 'Jason.Salituri@international.gc.ca' <[Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)>; Cameron, Sherri  
**Cc:** Foerstner, Tolly  
**Subject:** RE: Scanned Letter

Hi J,

Sherri asked I forward this to you – please find attached.  
 Thanks!

Samantha

---

**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** April 9, 2012 3:57 AM  
**To:** Cameron, Sherri  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** RE: Scanned Letter

Sherri, spotted one more thing..  
 he's military.  
 Jason

You should add "Police", otherwise it could mean

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** April 5, 2012 9:45 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Foerstner, Tolly; Banks, Samantha  
**Subject:** FW: Scanned Letter

Hi Jason, here is the letter with the date amended. Let me know if you have any further questions or concerns, otherwise, please go ahead with the translation/dip note and keep us informed.

Thanks,

**Sherri**

(613) 954-7921

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**From:** Johnston, LindaB  
**Sent:** April 5, 2012 10:41 AM  
**To:** Cameron, Sherri  
**Subject:** RE: Scanned Letter

Linda Johnston  
International Affairs Division/Division des Affaires internationales  
Financial Advisor/Capacity Building/conseiller financier/renforcement des capacités  
191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
Ottawa, ON K1A 0L8  
Tel: 613-948-9010 Fax: 613-954-2224  
E-mail/Courriel: [Lindab.Johnston@cbsa-asfc.gc.ca](mailto:Lindab.Johnston@cbsa-asfc.gc.ca)

---

ston, LindaB  
, 2012 10:15 AM  
in, Sherri  
Scanned Letter

Sherri

Here you go, as requested.

Linda Johnston  
International Affairs Division/Division des Affaires internationales  
Financial Advisor/Capacity Building/conseiller financier/renforcement des capacités  
191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
Ottawa, ON K1A 0L8  
Tel: 613-948-9010 Fax: 613-954-2224  
E-mail/Courriel: [Lindab.Johnston@cbsa-asfc.gc.ca](mailto:Lindab.Johnston@cbsa-asfc.gc.ca)

**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** March 30, 2012 02:07 PM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget  
**Attachments:** ACCBP 11-142 RTP DFAIT-CBSA MOU\_Mar 29 2012tf.doc; Annex C 11-142 Budget\_tf Final sent to DFAIT.xls

Hi Joe, attached is our final budget and our proposed revisions to the MOU, which have been vetted and approved by Tolly. Let me know if you have any questions or concerns and if we can move ahead with getting this signed next week.

Have a great week-end!

**Sherri**  
(613) 954-7921

---

**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** March 26, 2012 10:31 AM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hello Sherri,

Thanks. Yes, I can confirm that we have already put in place a Contribution Arrangement with ILEA to facilitate all RCMP and CBSA training that will take place there. As you can see from the attached "ILEA" budget, it accounts for participant cots, interpretation and translation of materials. OK about the contingency item, we can chat again this week when you're comfortable with the MOU, etc.

Let me know if you have any questions

Joe

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** March 23, 2012 3:38 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hi Joe, see my answers below. Can you confirm then that you are handling the contract with ILEA and that is not to be included in our budget?

**Sherri**  
(613) 954-7921

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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** March 21, 2012 4:26 PM  
**To:** Cameron, Sherri  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** RE: Thailand Budget

Hi Sherri,

OK, thanks for letting me know, I have attached a draft DFAIT/CBSA MOU for your review. In the document I flagged a few areas where we would need further detail from CBSA.

Also attached is the Annex C Budget for your review. A couple things:

-Because it has not yet been resolved whether the mobile phone readers will be required/sent to Thailand, I have not included the small travel line item that was initially envisioned. You may want to check-in with Jason on that item to see if there has been a decision on whether the RTP wants the scanners. – I've reached out but he is tied up with the PM visit so will get back to me next week.

-I have removed two items from your original budget for the Fraud Doc courses at ILEA. Because our ILEA arrangement provides for interpretation and participant costs, it is not necessary to include them in this MOU. – Does this mean that you are handling the contracting for ILEA then, and we don't need to pay for it with our budget?

-I have highlighted the black light and magnifier line items from your original budget. Are these still required for the courses at ILEA or can they be drawn from the the large order that will be sent to Bangkok in the spring? - No, we can pull from the bulk order.

-We don't generally allow for contingencies to be added to budgets and I noticed that there was a contingency of close to \$10K in your original budget. Is there something you are worried about, price wise, that requires this buffer? - We are worried about fluctuations in travel costs. Also, some of our items in the budget were preliminary estimates. We'll have a better idea when we get back to you on the MOU and budget next week.

Happy to chat further about the MOU or any of the points above.

Many thanks,  
Joe

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]

**Sent:** March 21, 2012 2:14 PM

**To:** Sterritt, Joe -IGC

**Cc:** Banks, Samantha; Foerstner, Tolly

**Subject:** Thailand Budget

Hi Joe, I just wanted to let you know that Tolly has asked that we stick with the original budget and project proposal that was approved for Thailand. Therefore, we won't be making any changes and we can go ahead and get started on the MOU. Let me know if there is anything you need from me to get the ball rolling for this.

Thanks,  
Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
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**Perrier, Daniel**

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** September 20, 2012 11:38 PM  
**To:** Banks, Samantha  
**Subject:** Re: Thailand Training Update

OK thanks, if you can put some pressure on your people to get some answers by next week, that would be helpful. An amendment will take some time to make its way through the chain...

Best,  
Joe

---

**From:** Banks, Samantha [<mailto:Samantha.Banks@cbsa-asfc.gc.ca>]  
**Sent:** Thursday, September 20, 2012 08:07 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Willows, Angela <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>  
**Subject:** Re: Thailand Training Update

Hi Joe,

No. Training was supposed to happen but was delayed. We are now hoping for a November delivery. Jason indicated that as a potentially suitable timeframe. We are following up to see if everything can be confirmed for November. We'll let you know as soon as the arrangements are finalized.

And yes - fraud doc for January still in the works - hopefully!

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** Thursday, September 20, 2012 03:59 PM  
**To:** Banks, Samantha  
**Subject:** Thailand Training Update

Hi Samantha,

I hope all is going well in Indonesia. Listen, I was just doing a regular check-up on all of our ongoing files and I wanted to pick your brain about the training that is to take place in Thailand (I understand that you've taken this file over from Sherri). I must have lost track of the fact that in our original agreement with CBSA was to take place in June of this year! I don't think this took place, did it? If so, there was a report due back on 15 July that we haven't seen. If it hasn't taken place - do you have a sense of when this will occur? This was Activity 1 of 2. I understand that the Fraud Doc Training will take place in January/February of 2013 at ILEA but that dates haven't been confirmed.

Anyhow, once you've had a chance to check and get back to me, we will have to look into amending the MOU to reflect the new dates for the intel analysis course.

All the best,

Joe

**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** February 8, 2012 04:38 PM  
**To:** 'jason.salituri@international.gc.ca'; Herringer, Rick; Morancy, Al: DFAIT; Nause, Arthur  
**Cc:** Banks, Samantha  
**Subject:** RE: Travel Document Integrity Training in Thailand

Just to follow up from our discussion the other day, I just wanted to confirm that you'll be doing the one-day level 1 training and not the one-week level 2 training. In order to train 60 participants we will have several smaller classes. According to the DIU the typical class size includes 12 participants. That would make for five one-day classes. Would that work?

You mentioned that you spoke with someone from ILEA and they said they are flexible and willing to accommodate us. Does that include timing? We had been told all along that the ILEA facility is not available until January 2013, however if we could get this done sooner all the better.

Also, did you have any thoughts on the question of working with CBP on this?

Thanks,

**Sherri**  
(613) 954-7921

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**From:** Cameron, Sherri  
**Sent:** February 3, 2012 5:14 PM  
**To:** jason.salituri@international.gc.ca; Herringer, Rick; Morancy, Al: DFAIT; Nause, Arthur  
**Cc:** Banks, Samantha  
**Subject:** Travel Document Integrity Training in Thailand

Jason, during the needs assessment mission that took place last fall, in which you took part, it was decided that the fraud doc course would be of value to the RTP. As such our project proposal included two one-week courses for a total of 60 participants. The training was set to take place in January 2013 at the ILEA facilities. After meeting with the Document Integrity Unit here at headquarters, we've identified some additional questions that need to be clarified in order to plan the delivery of this course. Do you know if Thailand already has a fraud doc program and if they have received any training from other countries such as Australia? Do you have a sense of what level of training they are looking for (basic instructions for officers, or something more advanced and specialized?).

If it is simply the basic Level 1 training that they need then we can go forward as planned (i.e. delivery by the LO), however, if it is the more advanced Level 2 training then DIU will need to send their own trainers.

Additionally, apparently the contact at ILEA on this file, Matt (?), is asking if we would be interested in partnering with the US CBP. I'm not sure if Matt has reached out to the CBP or not, but it was something DFAIT passed on to me. DFAIT (Joe) wants to be the point of contact for ILEA so please let me know what your thoughts are and I will relay the information.

Let me know what your thoughts are. I'm happy to talk next week if you have any questions.

Thanks and Have a great week-end!

Sherri

**Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC



## Perrier, Daniel

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**From:** Cameron, Sherri  
**Sent:** November 3, 2011 11:45 AM  
**To:** Banks, Samantha  
**Subject:** RE: travel document integrity

And the same question for the course...

c :

- 
- 
- 
- Encourage the participants to work on a case study approach followed by a discussion throughout the week; information exchange, lessons learned.

**Sherri**  
(613) 954-7921

---

**From:** Cameron, Sherri  
**Sent:** November 3, 2011 11:41 AM  
**To:** Banks, Samantha  
**Subject:** travel document integrity

Is this the same thing as the fraudulent document detection course? What is the official title of the course so that I'm being consistent?

**a- Travel document integrity course**

The course provides to border management officers tools, techniques and knowledge to identify, recognize and combat travel document fraud. They will be better equipped to establish and authenticate identity using internationally used approaches. In the immigration context, this includes:

- Universal document examination terminology and introduction to trends in fraudulent documents, learning about tools to conduct document examinations, learning how to identify security features in documents and also facial comparison techniques.
- Visual inspection of documents using tools like lightening source, magnifiers coupled with effective and skilled interview techniques to combat including impostor use of documents and photo alterations.
- Discussion on mechanisms for regional cooperation in dealing with identity fraud, including possibilities for the sharing of expertise, procedures, intelligence information, training, available technology and new technology (including biometrics), use of standards and data matching.

**Sherri-Ann Cameron**  
Sr. Program Advisor | Agente principale de programme

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**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** July 9, 2012 04:48 PM  
**To:** Pucar, Lori  
**Cc:** Banks, Samantha  
**Subject:** RE: Update on IA Course

Hi Lori, given Jason and Hi's assessment below, are you comfortable with proposing the first week of October for the Intel workshop for Thailand?

Sherri

---

**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** July 4, 2012 6:49 AM  
**To:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca); Cameron, Sherri  
**Subject:** Re: Update on IA Course

Thanks K Hi.  
would propose late sept or Oct.  
Jason

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**To:** 'Cameron, Sherri' <[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)>  
**Cc:** Salituri, Jason -BNGKK -IM  
**Sent:** Wed Jul 04 15:20:04 2012  
**Subject:** RE: Update on IA Course

hi sherri,

spoke to today and she's asked that we propose a date (again). they have nothing booked for their investigators in august. there was a bit of a delay for thai immigration because their orientation season was in june/july and also close of their budget.

khun jason: you mentioned that you want certain officers to be included in this training. once sherri provides a date, we'll need to draft (another) memo to them proposing the date and so it will be a good time to include your request for these individuals (and any other specifics) as well.

hi.

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** June 20, 2012 1:34 PM  
**To:** 'Cameron, Sherri'  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: Update on IA Course

sorry for being quiet. i spoke to  
schedule a tentative date.

again today and she will let me know if they can

---

**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]  
**Sent:** June 18, 2012 11:30 PM  
**To:** Salituri, Jason -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM  
**Subject:** Update on IA Course

Hi, I'm just wondering if you've managed to speak with the Thai Police and have a better idea of when we can hold the course. Let me know if you have any updates.

Thanks,  
Sherri

**Perrier, Daniel**

---

**From:** Foerstner, Tolly  
**Sent:** March 16, 2012 01:48 PM  
**To:** 'Jennifer.Kleniewski@international.gc.ca'; 'Steeves.Veilleux@rcmp-grc.gc.ca';  
'tolly.foerstner@cbsa-asfc.gc.ca'; ray.clark@tc.gc.ca  
**Cc:** Nicole.Giles@international.gc.ca; Fiona.McKean@international.gc.ca;  
Alanna.Parsons@international.gc.ca; Timothy.Edwards@international.gc.ca; Doucet,  
Wendy; Banks, Samantha  
**Subject:** RE: URGENT -- FOR YOUR REVIEW: ACCBP and CTCBP projects for announcement by  
PM in Thailand, March 22-24

Hi Jennifer,  
From a content perspective, CBSA has no issues, except for one clarification - the budget amount for the CBSA project listed should read 280K, not 481K  
Thanks for the opportunity to comment.

PS . We have included our Coms people (Wendy Doucet) who will close the loop from their perspective with DFAIT and PCO Coms.  
Cheers

Tolly Foerstner  
International Affairs Division/Division des Affaires internationales  
Manager Capacity Building/Gestionnaire renforcement des capacités  
191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
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E-mail/Courriel: tolly.foerstner@cbsa-asfc.gc.ca

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**From:** Jennifer.Kleniewski@international.gc.ca [mailto:Jennifer.Kleniewski@international.gc.ca]  
**Sent:** March 15, 2012 4:47 PM  
**To:** 'Steeves.Veilleux@rcmp-grc.gc.ca'; 'tolly.foerstner@cbsa-asfc.gc.ca'; ray.clark@tc.gc.ca  
**Cc:** Nicole.Giles@international.gc.ca; Fiona.McKean@international.gc.ca; Alanna.Parsons@international.gc.ca;  
Timothy.Edwards@international.gc.ca  
**Subject:** URGENT -- FOR YOUR REVIEW: ACCBP and CTCBP projects for announcement by PM in Thailand, March 22-24  
**Importance:** High

Colleagues,

As you may know, **the PM, the Minister of Foreign Affairs and the Minister of Trade are travelling to Thailand next week (March 22-24)**. During the visit, he will be announcing the ACCBP Human Smuggling Envelope (\$12M), including \$2.5M in bilateral programming with Thailand and a further \$4.5M in regional programming in Southeast Asia, as well as \$1.2 million in bilateral CTCBP programming and \$3M in regional CTCBP programming. The Minister for Foreign Affairs will also sign a Letter of Understanding with the Commissioner General of the Royal Thai Police (RTP) to cover on-going ACCBP Human Smuggling and CTCBP programming with the RTP.

**Grateful if you could review the following descriptions of projects for which your dept/agency is the implementing partner.** These descriptions are included in the attached communications backgrounder (to be a public document) and Q&A prepared for PM comms officials, but I have cut and pasted them below for ease of reference. As you can see, these descriptions are short and high-level.

We would also be grateful if you could **share these products with your respective communications bureaux as an FYI**. If they have any concerns/questions, they should contact our comms strategist Kristine Racicot, Foreign Policy Communications Division at (613) 996-7415 or at [kristine.racicot@international.gc.ca](mailto:kristine.racicot@international.gc.ca).

With regrets for the short notice, please have your feedback to us by **14:00 tomorrow (Friday, March 16)** to enable us to meet our COB deadline for PCO. (We apologize that these hadn't been shared earlier with you, but we were working on instructions that consultation on these products was to be a comms-to-comms exercise and to hold off contact programming contacts so as not to muddy the waters. That direction just changed today, with a request for us to contact you directly.)

Thanks for your understanding on this tight timeline.

Jennifer

Jennifer Kleniewski  
 Senior Advisor | Conseillère principale  
 Capacity Building Programs Division | Direction des Programmes d'aide au renforcement des capacités  
 Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
 125 Sussex, Ottawa, ON K1A 0G2  
 Telephone | Téléphone 613-944-0970  
 Blackberry 613-404-6681  
[jennifer.kleniewski@international.gc.ca](mailto:jennifer.kleniewski@international.gc.ca)  
 Government of Canada | Gouvernement du Canada  
 Consulted: IGC/Giles

## **ACCBP Projects in Thailand:**

### **Enhancing the Capacity of Thai Police to Counter Human Smuggling**

**Timeframe: December 2011 – March 2013**

**Implementing partner: Royal Canadian Mounted Police (RCMP) and Canada Commercial Corporation**

**Cost: \$1,930,000**

This project will provide communications and navigation equipment to the Royal Thai Police, including its marine units and provide a database to track and investigate major cases. These contributions will be supplemented by specialized training over two years to support the Royal Thai Police in detecting and preventing future human smuggling ventures. The RCMP will support the delivery of training to take place in Canada and Thailand.

### **Improving Detection & Analysis Capacities of Thai Immigration Officials**

**Timeframe: December 2011 – March 2013**

**Implementing partner: Canada Border Services Agency (CBSA) and Canada Commercial Corporation**

**Cost: \$481,000**

This project will provide equipment and advanced training for the detection of fraudulent travel documents and the analysis of immigration and border information to the Immigration Bureau of the Royal Thai Police. This initiative will build the capacity of Thai authorities to detect and interdict future human smuggling operations. CBSA will support the delivery of training to be conducted in Thailand.

## **CTCBP projects in Thailand:**

### **Improving Air Travel Security with Thai Authorities**

**Timeframe: October 7, 2008 – March 31, 2009**

**Implementing partner: RCMP**

**Cost: \$210,000**

This project trained air marshals from the Royal Thai Air Force. Operational training was delivered based on Canadian practices in order to improve the safety of international air travel across the region.

### **Maritime Security Training for Thai Authorities**

**Timeframe: April 12, 2007 – June 30, 2007**

**Implementing partner: Transport Canada**

**Cost: \$45,000**

This project delivered training on inspection techniques and best practices to security specialists from Thailand's Ministry of Transportation and Communication, in order to further enhance its maritime security practices. The training was developed and delivered by Transport Canada.

**Perrier, Daniel**

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**From:** Roach, Lisa on behalf of Henderson, Chris  
**Sent:** April 13, 2012 02:50 PM  
**To:** Gardiner, Michael  
**Cc:** Roach, Lisa; Houle, Mélanie; Morin, Paschale; Surprenant, Fernande; McFalls, Mark; Hall, Dianne; DiMillo, Pauline; Foerstner, Tolly; Cameron, Sherri; Banks, Samantha; Renaud, Céline  
**Subject:** Request to have employees approved to facilitate a Human Smuggling Workshop - Intelligence Analysis Course in Bangkok, Thailand  
**Attachments:** Human Smuggling Briefing Note.pdf; Template B approved - bangkok 2012.pdf  
**Importance:** High

Michael,

As you may be aware, the Prime Minister recently visited Thailand and announced several key anti-human smuggling initiatives the Government of Canada is pursuing in collaboration with Thai authorities. One of the initiatives, approved by the President, is a CBSA led exercise, focusing on enhancing that country's ability to collect, assess and utilize intelligence information.

Therefore, as a part of the recently announced funding for capacity building to combat human smuggling in Southeast Asia, our Capacity Building Section is planning a workshop on Intelligence Analysis, to be offered in Thailand to the Thai Immigration Bureau, which is an area of the Royal Thai Police. Mark McFalls has facilitated the delivery of the course for us in June 2011 in Khazakstan; feedback on his performance by the participants was excellent. Consequently, I am seeking your support in asking that Mark be approved to once again help us deliver this training, this time in Bangkok, Thailand. The dates of delivery have yet to be finalized, but we are anticipating mid-June. The course is 4 ½ days long. With travel, Mark would be absent from the office for about one week.

The International Affairs Directorate will cover all travel expenses related to air, hotel, taxis, meals and per diems, courtesy of funds approved by DFAIT via the human smuggling capacity building envelop. All project coordination, including logistical arrangements, preparation of course material, and selection of participants, will be managed by the Capacity Building Section, in consultation with the Training and Learning Directorate and our Mission staff. We have already submitted the necessary 'Template B', and have obtained travel authority for the course facilitators. It is now a matter of confirming who the facilitators will be. We hope with your approval we can confirm Mark's participation.

Your continued support is greatly appreciated. I look forward to working with your respective areas on this initiative.

Please do not hesitate to contact me if you have any concerns.

I have included the approved project document and template b for your information and benefit.

Regards,

Chris

C.E.L. (Chris) Henderson  
Director General International Affairs | Directeur général des affaires internationales  
Canada Border Services Agency | Agence des services frontaliers du Canada  
Telephone | Téléphone 613-957-6623  
191 Laurier Ave. W, Ottawa ON K1A 0L8  
[Chris.Henderson@cbsa-asfc.gc.ca](mailto:Chris.Henderson@cbsa-asfc.gc.ca)  
Government of Canada | Gouvernement



**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** June 5, 2012 01:13 PM  
**To:** Pucar, Lori; Banks, Samantha  
**Subject:** Signed ToR for course facilitators in Thailand  
**Attachments:** Terms of Reference International Participation by CBSA Personnel in support of CB in Thailand July 2012 FINAL Signed.PDF

Hi, just an fyi that I received the final Terms of Reference document for the roles and responsibilities of the course facilitators for the Thailand workshop that is upcoming. It is for Mark McFalls and Greg Fiddy and has been signed by their directors. I saved it in the human smuggling/Thailand folder on the G drive.

Sherri

## Perrier, Daniel

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**From:** Cameron, Sherri  
**Sent:** November 16, 2011 11:39 AM  
**To:** 'Joe.Sterritt@international.gc.ca'  
**Cc:** Banks, Samantha; Foerstner, Tolly  
**Subject:** Thailand Proposal

Hi Joe, in advance of our meeting tomorrow I wanted to flip you a draft of the proposal. It still needs some tweaking and we have not yet received input on it from the relevant folks within CBSA, but I wanted you to have a copy to review before we meet.

Looking forward to meeting you tomorrow,  
Sherri

### **Sherri-Ann Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
Ottawa (Ontario) K1A 0L8  
Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

**Perrier, Daniel**

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**From:** Cameron, Sherri  
**Sent:** June 26, 2012 11:59 AM  
**To:** Braund, Regan  
**Cc:** Banks, Samantha; Pucar, Lori  
**Subject:** Thailand update

Hey Regan, just wanted to give you a quick update prior to your meeting next week

the Royal Thai Police Immigration Bureau Thailand has been postponed as they are currently short staffed and preoccupied with training up a cohort of new recruits. The workshop has not yet been rescheduled. However the equipment portion of our contribution (document examination kits and cell phone scanners) have been received at our Embassy and is being delivered to the Royal Thai Police in the coming weeks/months. I'll leave it to Samantha to speak to the other projects in the region.

Thanks,  
Sherri

## Willows, Angela

---

**From:** Banks, Samantha  
**Sent:** September 21, 2012 03:05 AM  
**To:** Willows, Angela  
**Subject:** Fw: Thailand Training Update

Hi Angela,

As per Joe's email below - I'm applying some pressure. :)

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** Thursday, September 20, 2012 11:37 PM  
**To:** Banks, Samantha  
**Subject:** Re: Thailand Training Update

OK thanks, if you can put some pressure on your people to get some answers by next week, that would be helpful. An amendment will take some time to make its way through the chain...

Best,  
Joe

---

**From:** Banks, Samantha [<mailto:Samantha.Banks@cbsa-asfc.gc.ca>]  
**Sent:** Thursday, September 20, 2012 08:07 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Willows, Angela <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>  
**Subject:** Re: Thailand Training Update

Hi Joe,

No. Training was supposed to happen but was delayed. We are now hoping for a November delivery. Jason indicated that as a potentially suitable timeframe. We are following up to see if everything can be confirmed for November. We'll let you know as soon as the arrangements are finalized.

And yes - fraud doc for January still in the works - hopefully!

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Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** Thursday, September 20, 2012 03:59 PM  
**To:** Banks, Samantha  
**Subject:** Thailand Training Update

Hi Samantha,

I hope all is going well in Indonesia. Listen, I was just doing a regular check-up on all of our ongoing files and I wanted to pick your brain about the training that is to take place in Thailand (I understand that you've taken this file over from Sherri). I must have lost track of the fact that in our original agreement with CBSA was to take place in June of this year! I don't think this took place, did it? If so, there was a report due back on 15 July that we haven't seen. If it hasn't taken place - do you have a sense of when this will occur? This was Activity 1 of 2. I understand that the Fraud Doc Training will take place in January/February of 2013 at ILEA but that dates haven't been confirmed.

Anyhow, once you've had a chance to check and get back to me, we will have to look into amending the MOU to reflect the new dates for the intel analysis course.

All the best,

Joe

944-1066

## Willows, Angela

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**From:** Willows, Angela  
**Sent:** October 5, 2012 11:21 AM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** Banks, Samantha  
**Subject:** FW: Capacity Building

Hi, Jason.

I am now back in the Capacity Building Unit, International Affairs Division, as I am done my one-year assignment with the International Operations Directorate (or International Region, now!). Due to the fact that Samantha has many things on the go at this time, I have been asked to look after this upcoming activity in Thailand.

Samantha kindly reached out to the interpreter earlier this week on my behalf as I was out of the office. Unfortunately, he has not yet responded to her email. I will reach out to him again but in the interim, in case he is no longer available, do you have any other recommendations for interpretation services?

Thanks for your time and assistance, Jason!  
Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Télécopieur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

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**From:** Banks, Samantha  
**Sent:** October 5, 2012 10:57 AM  
**To:** Willows, Angela  
**Subject:** FW: Capacity Building

Fyi – no word back from the interpreter.

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** October 5, 2012 1:48 AM  
**To:** Banks, Samantha  
**Subject:** RE: Capacity Building

Ok, Nov 26th to 30. we will pitch this to the Thia, however i think you need to first check availability of the interpreter. the professor. sherri had the contact details.  
once you confirm with him, i will contact the Thais.  
let me know.  
thanks  
J

---

**From:** Banks, Samantha [<mailto:Samantha.Banks@cbsa-asfc.gc.ca>]  
**Sent:** October 3, 2012 7:04 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** Re: Capacity Building

Hotel suggesting end of November.  
Can you pitch that? Trainers available anytime.

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** Tuesday, October 02, 2012 11:55 PM  
**To:** Banks, Samantha  
**Subject:** RE: Capacity Building

ok, let me know... once a date is set, we will pitch to the Thais.

---

**From:** Banks, Samantha [<mailto:Samantha.Banks@cbsa-asfc.gc.ca>]  
**Sent:** October 3, 2012 3:27 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: Capacity Building

Hi J,

Sorry for taking such an age to get back to you!!  
We've had some changes here and unfortunately your email fell through the cracks.

I've checked with the facilitators, hotel, and interpreter to see if they're all available the first week in November or the last.  
As soon as I hear back from them I will let you know. I don't have a preference at this point – just using your proposed dates as a guide.

I am taking care of Thailand for now – although this may change...  
I don't have an update on this. I believe DFAIT booked ILEA in January and have already paid for it – I have an email into Joe to confirm.

I'll let you know as soon as I hear anything.  
Samantha

---

**From:** Jason.Salituri@international.gc.ca [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** October 2, 2012 3:09 AM  
**To:** Banks, Samantha  
**Subject:** Capacity Building

oops.

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** October 2, 2012 2:09 PM  
**To:** 'Banks, Samantha'

**Cc:** Birch, Steve -BNGKK -PL

**Subject:** Capacity Building

Hi Sam, can you give me an update on 2 items?

1) 1-week intel training by CBSA - do you have a preferred date yet? we will need to re-engage the Thais.

2) ILEA training lead CBSA - who from HQ is coordinating this? is there an update on scheduling?

Hope all is well.

chat soon,.

Jason

Jason Salituri

Liaison Officer | Agent de liaison

Canada Border Services Agency | Agence de services frontalier du Canada

First Secretary Embassy of Canada | Ambassade du Canada

15th Floor, Abdulrahim Place

990 Rama IV Road

Bangkok, Thailand

Phone: +66 (0) 2 646 4348

Mobile:

[Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)



## Willows, Angela

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**From:** Jason.Salituri@international.gc.ca  
**Sent:** October 9, 2012 11:38 PM  
**To:** Willows, Angela  
**Cc:** Banks, Samantha  
**Subject:** RE:

ok super. get back to you soon.

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** October 9, 2012 7:36 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Banks, Samantha  
**Subject:** FW:

Hello again, Jason. Further to my email from last week, we have now received a response from the interpreter below. Could you please approach the Thais about possibility of holding the IA course the last week of November? Thank you!  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

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**From:** Suntorn Siyarngnork [mailto:  
**Sent:** October 6, 2012 7:17 PM  
**To:** Willows, Angela; Banks, Samantha  
**Subject:** RE:

Dear Khun Angela,

I apologize for this delayed reply. Yes, of course, I will be available during the last week of November to do simultaneous interpretation for your training course.

Are you still using the same material that I had received earlier, or will there be new sets of materials for translation?

Best regards,

Suntorn Siyarngnork (

## Willows, Angela

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**From:** Joe.Sterritt@international.gc.ca  
**Sent:** October 25, 2012 10:56 AM  
**To:** Willows, Angela  
**Cc:** Banks, Samantha  
**Subject:** RE: UPDATE - ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

OK, thanks Angela - keep me posted.

JS

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**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** October 25, 2012 10:38 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Banks, Samantha  
**Subject:** RE: UPDATE - ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Hello, Joe. I have been exchanging emails back and forth with our LO in Bangkok on this, trying to firm things up. Unfortunately, I do not have anything confirmed as of yet but will get back to you asap. I apologize for the delay but do appreciate your patience.

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
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Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

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**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]  
**Sent:** October 25, 2012 10:30 AM  
**To:** Willows, Angela  
**Cc:** Banks, Samantha  
**Subject:** RE: UPDATE - ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Hi Angela,

I just wanted to follow-up and see if there was any news in relation to the training? Once you have firm dates for each of the training sessions, we will have to amend the MOU we have in place.

Thanks,

Joe

---

**From:** Banks, Samantha [mailto:Samantha.Banks@cbsa-asfc.gc.ca]  
**Sent:** October 12, 2012 10:16 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Salituri, Jason -BNGKK -IM; Birch, Steve -BNGKK -PL; Willows, Angela

**Subject:** RE: UPDATE - ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Hi Joe,

I just sent you and email about this.

Angela will review and consult and get back to you soonest.

Have a nice weekend!

---

**From:** Joe.Sterritt@international.gc.ca [mailto:Joe.Sterritt@international.gc.ca]

**Sent:** October 12, 2012 10:02 AM

**To:** Banks, Samantha

**Cc:** Salituri, Jason [INTERNATIONAL]; Steve.Birch@international.gc.ca

**Subject:** FW: UPDATE - ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

**Importance:** High

Hi Samantha,

We were speaking about the Thai related Doc Exam Courses, to be held at ILEA, when we met earlier this week. As you can see below, there is availability at ILEA for your two x one week courses from January to the first of March. From our view, we prefer that activities finish before 31 January to allow for reporting and accounting. Grateful if you can review Steve Birch's e-mail below and provide the CBSA's required dates, course synopsis and/or training syllabus ASAP.

All the best and happy to chat further

Joe

---

**From:** Birch, Steve -BNGKK -PL

**Sent:** October 12, 2012 2:13 AM

**To:** Sterritt, Joe -IGC

**Cc:** Salituri, Jason -BNGKK -IM

**Subject:** UPDATE - ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

**Importance:** High

Gentlemen,

Please provide course synopsis / or syllabus and select the dates ASAP; and this in order to reserve time period while final authorization is obtained from Washington .

Steve

---

**From:** Birch, Steve -BNGKK -PL

**Sent:** October 12, 2012 12:59 PM

**To:** 'Mr.Jeffrey A. Silk'

**Cc:** 'Mr.Frederick R. Stolper'; Sterritt, Joe -IGC; Salituri, Jason -BNGKK -IM

**Subject:** RE: ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Sir,

I just received your email. Thanks for the advisory re: scheduling.

Will advise Ottawa that you have room during the January 7 - 01 March time period. They are looking at two, one week courses preferably during the month of January 2013. The Canadian Border Services Agency wish to hold document fraud examination courses.

- I will request that a synopsis of the course description , or a training calendar syllabus / agenda be forwarded .
- I will also request ask that the time frame be identified. ( course dates)
- I believe that they may be lookingfor two courses back to back over a two week period. Cost wise, this is more feasible.
- All details to be forwarded to Mr Stolper as requested.

Regards, Steve Birch

---

**From:** Mr.Jeffrey A. Silk [mailto:silk@ileabangkok.com]

**Sent:** Friday, October 12, 2012 10:48 AM

**To:** 'Steve.Birch@international.gc.ca '

**Cc:** 'Mr.Frederick R. Stolper'

**Subject:** RE: ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Good morning Steve,

Hope all is well in your parts!

Our INL schedule seems to be pretty much firmed up.

Taking a peek at the 2013 schedule so far....it appears that from 7 January through 1 March....we either have one class per week scheduled or no classes scheduled.

If you provide F red with the dates you request.....and give him a brief synopsis of the courses.....we will forward it to INL/DC for approval.

In the interim....we (ILEA) will keep those dates dedicated to you until we hear back.

Thanks Steve.

Respectfully,

Jeff

---

**From:** Mr.Frederick R. Stolper [<mailto:stolper@ileabangkok.com>]

**Sent:** Friday, October 12, 2012 10:15 AM

**To:** [silk@ileabangkok.com](mailto:silk@ileabangkok.com)

**Subject:** FW: ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

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**From:** Mr.Frederick R. Stolper [<mailto:stolper@ileabangkok.com>]

**Sent:** Wednesday, October 03, 2012 1:08 PM

**To:** [Steve.Birch@international.gc.ca](mailto:Steve.Birch@international.gc.ca); 'Mr. Jeffrey A. Silk'

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca); 'Mr.Frederick R. Stolper'

**Subject:** ACTION : CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Steve,

Thank you for your email and I will forward your request for classes to Jeff Silk, Executive Director, for he is managing next year's schedule.

Best,

Fred

---

**From:** [Steve.Birch@international.gc.ca](mailto:Steve.Birch@international.gc.ca) [<mailto:Steve.Birch@international.gc.ca>]

**Sent:** Wednesday, October 03, 2012 1:01 PM

**To:** [stolper@ileabangkok.com](mailto:stolper@ileabangkok.com)

**Cc:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca); [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca)

**Subject:** CANADIAN GOVERNMENT - ANTI CRIME CAPACITY BUILDING PROGRAM - REQUEST FOR ILEA 2013 ASSISTANCE - DOCUMENT FRAUD EXAMINATION COURSES

Sir,

in regards to our past meeting and today's conversation, I was wondering if it would be possible to confirm ANY availability at ILEA for two (2), one week **training courses in January 2013, or at the latest February 2013.**

Ottawa is seeking some clarification on this matter? And as always, any assistance provided by our colleagues at ILEA is indeed very much appreciated.

Topic:

Quote: " Additionally, we haven't confirmed the dates for the two one week document fraud examination courses, delivered by members from the Canada Border Services Agency. We had hoped that these two sessions could be provided in January (or February). Is there any update on this? " End.

Submitted for your information and awaiting a response regarding any 2013 scheduling possibilities.

Kind regards.

Steve Birch

Embassy of Canada / Ambassade du Canada

Manager, Capacity-building security programs / Gestionnaire, Programmes de renforcement des capacités de sécurité

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Foreign Affairs and  
International Trade Canada

Affaires étrangères et  
Commerce international Canada

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## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** November 1, 2012 07:57 AM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** 'Adisak.Phornruangsap@international.gc.ca'; 'Ivan.Peterson@international.gc.ca'  
**Subject:** Re:

Thanks! What IOM event are you referring to? Do you have info on his? Are we duplicating efforts?

Perhaps postponing to week of Dec 10 is most viable option at this point?

What do you think?

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** Thursday, November 01, 2012 05:16 AM  
**To:** Willows, Angela  
**Cc:** Adisak.Phornruangsap@international.gc.ca <Adisak.Phornruangsap@international.gc.ca>;  
Ivan.Peterson@international.gc.ca <Ivan.Peterson@international.gc.ca>  
**Subject:** RE:

Hey Angela, we hope to hear back by Friday. My assistant - K Hi - is calling commissioners office everyday for updates. If no word by Friday, we will propose week of Dec 10 - as week of Dec 3rd is no good - Stat holiday on 5th. (the 10th is a stat as well, but not as important)  
Worthy note: IOM 3-day intel training (funded by Canada) is re-scheduled for Nov 28-30; so may clash if we keep current dates. No big issue, just FYI. Also to note, Jim Bisset acting DG of international ops will be in BKK week of 26th for unrelated meetings.

j

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** October 31, 2012 9:02 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM; Peterson, Ivan -BNGKK -IM  
**Subject:** RE:

Further to my email below, I just received a response from the hotel saying that the first week of Dec is booked up, including other hotels due to a large convention taking place in Bangkok Dec 5 -8. Thus, instead of the 1<sup>st</sup> week of Dec, could you please suggest the week of Dec 10 to 14 as an alternative? Ideally, I think we still wish to stick with the week of Nov. 26<sup>th</sup> but the week of Dec 10<sup>th</sup> could be another option. As I said below, either way, we need a confirmation from the Thais by this Friday, Nov. 2<sup>nd</sup>, the latest.

Thank you,  
Angela

Angela Willows  
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International Affairs Division | Division des affaires internationales

International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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**From:** Willows, Angela  
**Sent:** October 31, 2012 9:32 AM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** Adisak.Phornruangsap@international.gc.ca; Ivan.Peterson@international.gc.ca  
**Subject:** RE:

Thanks again, Jason, for your response.

With time ticking I am thinking we might need to look at postponing the event to the week of December 3<sup>rd</sup> (i.e., Dec 3 to 7). Would that give the Thais more time to consult with their senior management and thus, give them more time to identify appropriate participants? Could you please ask them if that week works for them? Also, we absolutely need a confirmed response by this Friday, Nov. 2<sup>nd</sup>, the latest, on whether the week of Nov. 26<sup>th</sup> or the week of Dec. 3<sup>rd</sup> is good for the Thais in order to ensure all logistical details are in place in advance of the event.

As requested, attached is the project MOU and budget that outlines what was planned. Sorry, given I have just come into this process mid-stream, was not aware that this doc was not previously shared with you in Bangkok!

Thanks!

Angela

Angela Willows

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** October 31, 2012 6:09 AM  
**To:** Willows, Angela  
**Cc:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca); [Ivan.Peterson@international.gc.ca](mailto:Ivan.Peterson@international.gc.ca)  
**Subject:** RE:

Hi Angela,

News from the Thais - still no word from the top, but our TIB point-of-contact thinks everything will go through fine. Your call on whether you want to risk manage - proceed without official word. If not, we will ask them to propose another date. Let me know how you'd like to proceed.

Fraud Doc at ILEA. Much information I am unaware of. I was under the impression that ILEA did everything. If they are only a venue, that doesn't help much, but if they coordinate with the Thais to secure participants, deal with per diems and lodging, translator(?) then that is a big help. As far as trainers, I am glad to hear there is budget for a CBSA trainer. The one-week course is a specialised course, LOs do not have the expertise to deliver this training, which results in a recognised certificate to participants who pass the final exam. This is the main reason why Karen or myself are not appropriate to be the lead trainer.

TD participation - during initial planning, it was agreed by the TD director that the CBSA would not commit TDs to any training under the LOU. the reasoning: the TDs are here for an operational priority file. It was seen as inappropriate to commit their services knowing that the operational requirements can change at a moments notice.

between now and FYE LOs are leading or facilitating 38days of training to 23 separate groups - 5 x 3-day intel systems training, 7 x 1 -day phone scanning training, 5 x 1 day fraud doc training (in 4 countries), 2 x HS workshop, 3 day intel, 3 x 2-day HS + fraud doc training IOM. This does not include CBSA's 5-day intel and the 2 ILEA courses. according to my service delivery standards, this is meant to take up to 20% of my duties ;- ) not meant to be a sob story, just reasoning behind our desire to get as much help from HQ as possible.

With that said, we are happy to provide assistance to the lead trainer, but more happy to assist the assistant to the lead trainer, if you know what i mean. ; -)

Can we see the project budget? this might help us understand parameters better.

I will message steve to confirm the dates with ILEA.

thanks  
Jason

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** October 31, 2012 2:49 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** RE:

Jason:

Any news yet from the Thais? I am getting quite anxious as I have not yet signed any contracts with the hotel or the interpreter as I am awaiting confirmation of the dates by the Thais before doing so. I need confirmation of the dates asap!

Further to my email below, attached is a revised IA course syllabus as I noted an error in the previous version I sent to you on Monday. If you need additional docs or info to secure arrangements with the Thais, please let me know.

Also, with regards to the Fraud Doc training at ILEA in January, I have spoken with Joe at DFAIT and with Tolly and Samantha here at CBSA HQs and they say that it was not envisioned that ILEA would do the delivery of the training on Canada's behalf. In fact, the project budget accounts for one CBSA trainer from Canada to travel to Bangkok to co-deliver the 2 one-week long courses. I was advised that it was originally thought that someone from the mission (yourself, Karen or one of the TD officers, perhaps?) would co-deliver with that CBSA trainer. Also, the budget accounted for someone from our shop to travel to Thailand to oversee the delivery and assist with logistical details. However, if you are now telling me that none of the CBSA officials based in Bangkok (i.e., LOs and TDs) will be available to co-deliver the course, then we will just need to send two CBSA officials from Canada to deliver the training. Could you please speak to Steve to confirm that we do still wish to deliver the Fraud Doc Course and ideally, if ILEA is still available, we would wish to deliver it the weeks of Jan 28 and Feb 4<sup>th</sup> ?

I look forward to hearing back from you at your earliest convenience.

Thanks so much,  
Angela



Angela Willows

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**From:** Willows, Angela

**Sent:** October 29, 2012 4:21 PM

**To:** Salituri, Jason [INTERNATIONAL]

**Subject:** RE:

I look forward to receiving confirmation tomorrow, if possible, as time is really ticking. As requested, attached is the IA course syllabus as proposed by T&L.

Angela Willows

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]

**Sent:** October 29, 2012 4:48 AM

**To:** Willows, Angela

**Subject:** FW:

Angela, pls see note below. looks good.

---

**From:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** October 29, 2012 3:31 PM

**To:** Salituri, Jason -BNGKK -IM

**Subject:** RE:

just fyi. i followed up and they have submitted the proposal to management but since they have returned just today and have video conferencing they may not have a chance to review. the coordinator said we should hear back tomorrow or 31oct but there should be no problem with the scheduled dates and they should like go for the original proposal of 15 of 24 participants coming from out of town with no additional transport cost requested (since the per diem of approx 80cad/day/person would compensate for the transport cost of each officer). however, maybe wise just to wait for two more days.

aceso training: coordinator also said they are waiting for the approval from the mgmt on acceptance so that she can assign the officers for the training. she doesnt foresee any problem of sending officers for training on 7-8 nov. so i guess it's also coming between tomorrow and 31oct.

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** October 26, 2012 9:51 AM

**To:** 'Willows, Angela'

**Cc:** Phornruangsap, Adisak -BNGKK -IM; Birch, Steve -BNGKK -PL; Peterson, Ivan -BNGKK -IM

**Subject:** RE

Hi Angela,

1.6 Opening Day + IOM and AUSSIES - i think there needs to be an opening ceremony to introduce the training, expectations, provide perspective and group photo. there should also be a closing to handout certificates (standard practice in the region). We can have reps from the embassy help with opening - CBSA Director, RCMP and/or maybe the HOM. we could also ask for speaker from TIB. Do you have a draft agenda?

\*\* we are here to help, we just need to be clear on whos doing what as far as planning and prep so nothing falls through the cracks!. agenda, certificates, setup, equipment etc.

2.0 Fraud Doc at ILEA - ILEA is a one stop shop for training; they do everything from a to z, as far as i know. I think you need to contact them directly via DFAIT (joe) to clarify. We pitched the idea of having our own CBSA fraud doc trainers come to thailand to do the training (as you know they are AMAZING!), but that idea was shot down by CBSA HQ. Now we will be providing this money to ILEA so they can fly in trainers from the US or another country to do the training (no sarcasm there).

Jason

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** October 25, 2012 10:28 PM

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Phornruangsap, Adisak -BNGKK -IM; Birch, Steve -BNGKK -PL

**Subject:** RE:

Thanks again, Jason.

Re: 1.1 to 1.4 – thanks for this info which makes sense and I look forward to receiving the confirmation of way forward from TIB asap so that I can confirm the hotel, interpreter, travel arrangements for CBSA facilitators, etc. asap.

Re:1.5 – the translator has not yet completed this as I have not yet confirmed the contract given we are awaiting confirmation of the dates. I understand he had started to translate the material back in June when this was originally scheduled but not completed.

Re: 1.6 – presentations by IOM & maybe Aus Fed Police – may I suggest that we try to get this arranged for the afternoon of Monday, Nov 26<sup>th</sup>? That way, we could set up the IA course for Tuesday to Friday noon? Would that work? That would also give the two facilitators, Mark McFalls and Kerry-Lyn Smith, time to prepare and ensure the room is set up properly on Monday morning.

Re: 2.0 - Fraud Doc training and your mention that "ILEA to do the training" and "ILEA will do all the work" – sorry, I guess coming into the middle of all of this, I am confused. ILEA will be delivering the training? If so, what training material? I understood from Sherri (my colleague who was working on this file) that CBSA was to deliver the course utilizing CBSA material – was this not the plan? Could you please clarify?

Thank you!

Angela

Angela Willows

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** October 25, 2012 3:34 AM  
**To:** Willows, Angela  
**Cc:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca); [Steve.Birch@international.gc.ca](mailto:Steve.Birch@international.gc.ca)  
**Subject:** RE:

Hi Angela, apologies for the delay in some responses! it's been a hectic couple of weeks, and we've been down a couple key players during this period.

1

1.1 K Hi has been in contact with TIB, they should confirm no later than Monday or Tuesday; we don't expect any issues.

1.2 They will also confirm travel policy. Looks like they will either accept a) the per diem as travel for the 15 out-of-towners, or b) 10 out-of-towners with 4baht per KLM.

1.3 If option "b" we will ask for an estimate, based on participant locations, we can apply the 4baht per klm rate. (this is what the US has done in the past) using set KLMs for locations such as Chiang Mai (700klms), we would provide 1,400 round trip x 4baht = 5,600 (approx \$200 CAD) in cash. It will be up to the participant to arrange travel (PMV, train, plane, walk... ; -))

1.4 How will we pay? We will pay per diems in cash each day, and travel per person based on option b rate. DFAIT/CBSA will have to transfer funds in I/O to mission based on an estimate. There is no budget at the mission to pay these expenses.

1.5 Has the training material been translated?

1.6 IOM can do a presentation on day 1 - I will call them for you. Also, I would like to have Australia Fed Police do a presentation on CMIS which is the intel software the officers use. Can do on day one, or whenever. I will secure their presentation.

## 2.0 Fraud Doc Training at ILEA

2.1 As LOs we do lots of Fraud Doc Training here... usually just 1-day course. The idea of getting ILEA to do the training was to avoid taxing the LOs with the training and the admin/ logistics work (see our intel training ; -0). FYI lots of the training was farmed out to 3rd party orgs - IOM, ILEA etc. IOM has done several 1-week trainings which include 1-day of fraud doc training. The LOs participate/facilitate if schedule permits. But organising and facilitating 2 x 1-week courses is a lot of work on top of our normal duties. These 1 week course are intensive doc course. Excellent, and needed in the region. ILEA will do all the work, for a to z. The LO will offer help delivering as needed and if our schedule permits, pending dates. We can also provide CAD doc specimens and cases.

2.2 The target is front line officers including immigration officers.

2.3 We - CBSA BKK - will want to recommend Thai officers to ILEA as participants. This is an important element. We are spending lots of \$ on this, so our partners - the Thai officers and divisions we work with should benefit. Please ensure this is clear throughout the process with ILEA.

I can chat any time my evening too. No worries. Make a time. We can talk. Easier.

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** October 25, 2012 2:51 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** RE:

Thanks, Jason.

I looked at the budget and the latest quote we had received from the hotel and I think we can take from other parts of the budget to try to pay for travel costs for up to 10 participants from outside Bangkok. Would it work for them if we limit it to 10 from outside Bangkok and the remaining 15 participants or so from Bangkok?

I do have a question about this as I am not sure how we would pay for these travel costs for the participants outside of Bangkok. Is the mission willing to pay for this locally, either by paying a travel agency directly or by paying Thai Immigration directly and then the mission invoices us? Could you please let me know what the mission is willing to do?

Also, if you have time, could you please look at my other questions below and those in my other email regarding the proposed document integrity training in January, and let me know if you have any answers to those questions?

THANK YOU!

Angela Willows

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]

**Sent:** October 24, 2012 1:18 AM

**To:** Willows, Angela

**Cc:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)

**Subject:** RE:

Hi Angela, the key question remaining from Thais is: Will transportation cost be covered for officers coming from outside bangkok. In other words, will officers from places such as Chiang Mai (700kms from BKK) and Phuket (800kms) be covered for transport to BKK?

TIB is willing to accept the rate of 4 baht per klm. which works out to about \$100 per leg (\$200 total) to from a place like Chiang Mai. They need to know this before requesting approval to senior management - they need to know how much \$ they would be contributing. (they may not invite out of town officers if travel is not covered.)

We have told them at the outset that training is for 24 officers, so maybe we can use the cost savings to cover these costs... also can consider to reduce the number of ou-of-town officers and use the cost savings to pay for travel.

As so as you let me know, we will contact TIB.  
thanks

Jason

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** October 24, 2012 12:05 AM

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Phornruangsap, Adisak -BNGKK -IM

**Subject:** RE:

Jason:

Sorry to have to bother you on this again but do the Thais still want this training? Is the lack of budget \$ for travel a

show-stopper? If it is, I could talk to DFAIT ACCBP to see if we can take some \$\$ from other parts of the budget to try to pay for this. How much \$\$ should I be seeking?

I really need to know if we are going ahead with this training the week of Nov 26<sup>th</sup> or not as I have to get everything confirmed asap, including the travel arrangements for our SMEs.

Could you please get back to me as soon as you can? I know you are really busy so if you prefer I contact someone else directly to try to get all of this arranged, please let me know.

Thanks!

Angela

Angela Willows

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**From:** Willows, Angela

**Sent:** October 18, 2012 9:42 AM

**To:** Salituri, Jason [INTERNATIONAL]

**Cc:** IMCEAX400-

c=CA+3Ba=govmt+2Ecanada+3Bp=gc+2Brc+3Bo=ms+3Bs=Banks+3Bg=Samantha+3B@international.gc.ca;

[Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)

**Subject:** RE:

Thanks, Jason, for getting back to me. In order to respond to the questions raised, I reviewed the project budget that had been approved by DFAIT's Anti-Crime Capacity Building Program (ACCBP). It appears that the budget accounted for the possibility of up to 30 Thai participants with approximately 15 coming from outside Bangkok. Therefore, following are my responses to the questions:

- 1) Although it appears that transportation costs for those Thais officials that need to travel from outside Bangkok was not factored into the budget, the costs for accommodation for 15 Thais at the hotel venue has been factored into the budget at a rate of about \$200/night for 5 nights.
- 2) The budget includes dinner and incidentals for 15 participants coming from outside Bangkok for the 4 days of the course (Nov. at the rate of \$48.50 for dinner and \$32.50 for incidentals.
- 3) Could you please send to me a copy of the course material that was sent to the Thais as per the email below? I want to ensure it is the latest material. Also, could you please ensure that the Thais understand that our training material must be protected, that it is CBSA intellectual property and should not be disseminated further?

I also have a question, when they say that ' absorbed all the related costs, including transport, do you know what training was provided by the and when?

I look forward to hearing back from you as soon as possible as it will take some time to get everything into place before the week of Nov. 26<sup>th</sup>.

Thank you so very much for your time with all of this, Jason!

Angela

Angela Willows

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---

**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]

**Sent:** October 18, 2012 4:34 AM

**To:** Willows, Angela

**Cc:** IMCEAX400-

c=CA+3Ba=govmt+2Ecanada+3Bp=gc+2Brc+3Bo=ms+3Bs=Banks+3Bg=Samantha+3B@international.gc.ca;

[Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)

**Subject:** FW:

Hi Angela... there are a couple Qs below. hopefully we can confirm by next week!

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**From:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** October 18, 2012 3:31 PM

**To:** Salituri, Jason -BNGKK -IM

**Subject:** RE:

immigration would like to inquire following before going high up:

1. cost of transporation

sherri's email said no but they would like to reconfirm again. they can also accept the local official rate of 4bht/km ( approx 15c/km). if we cant provide transportation cost, immigration will have to decide either they can find budget to support transportation or only allow officers from bangkok to attend. they provided example of the who absorbed all the related cost including transport.

2. how much is per diem for dinner and incidental?

3. they would also liike a copy of the course material. i'll forward them a copy of the attached if no objection. it may help them identify who to send to the training.

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** October 10, 2012 10:50 AM

**To:** Phornruangsap, Adisak -BNGKK -IM

**Subject:** RE

yes sir.

---

**From:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** October 10, 2012 10:50 AM

**To:** Salituri, Jason -BNGKK -IM

**Subject:** Re:

As in 26 to 30 nov inclusive?

---

**From:** Salituri, Jason -BNGKK -IM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Wed Oct 10 11:38:56 2012  
**Subject:** FW:

K Hi, when u are back, can you coordinate to get this date to the TIB? lets chat.  
J

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** October 9, 2012 7:36 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Banks, Samantha  
**Subject:** FW:

Hello again, Jason. Further to my email from last week, we have now received a response from the interpreter below. Could you please approach the Thais about possibility of holding the IA course the last week of November? Thank you!  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
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**From:** Suntorn Siyarngnork [<mailto:>]  
**Sent:** October 6, 2012 7:17 PM  
**To:** Willows, Angela; Banks, Samantha  
**Subject:** RE:

Dear Khun Angela,

I apologize for this delayed reply. Yes, of course, I will be available during the last week of November to do simultaneous interpretation for your training course.

Are you still using the same material that I had received earlier, or will there be new sets of materials for translation?

Again, I apologize for my slowness.

Best regards,

Suntorn Siyarngnork (or "Sunny" if it is easier for you).

---

**From:** [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
**To:**

CC: [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca)

Subject: FW:

Date: Fri, 5 Oct 2012 18:08:07 +0000

Hello Khun Suntorn,

My name is Ms. Angela Willows and I work with Sherri Cameron and Samantha Banks who have previously communicated with you seeking your interpretation services for an upcoming training activity by the Canada Border Services Agency (CBSA) in Thailand. I am resending the email below that Samantha had kindly sent on my behalf earlier this week as I noted that we have two (2) different email addresses for you and we are not sure which email address is best to be utilized.

Could you please let us know if you have had a chance to consider Samantha's questions below and advise if you would be available to provide your services for the last week of November? We look forward to hearing back from you at your earliest convenience.

Best regards,  
Angela

Angela Willows

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---

**From:** Banks, Samantha

**Sent:** October 3, 2012 12:00 PM

**To:** Willows, Angela

**Subject:** FW:

Here is my email to the interpreter.

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**From:** Banks, Samantha

**Sent:** October 2, 2012 4:11 PM

**To:**

**Subject:** FW:

Good day Khun Suntorn,

Please allow me to introduce myself. My name is Ms. Samantha Banks and I work for the Canada Border Services Agency.

Sherri Cameron is a colleague and has forwarded me your email regarding the translation and interpretation of material for a course we would like to deliver in Thailand.

Is the attached quote still valid for the material?

I have learned that the Royal Thai Police may be available for the training either the first week in November of the last – are you available for this time as well?

If possible we would very much like for you to translate the material and also interpret for us as well.

Please let me know at your convenience if you are available and whether the quote is still valid.

Thank you very much for your time and I look forward to hearing from you.



Best regards,  
Samantha

**Samantha Banks**

Senior Project Manager  
Capacity Building Section  
Canada Border Services Agency  
Telephone: (613) 960-1412  
[Samantha.Banks@cbsa.gc.ca](mailto:Samantha.Banks@cbsa.gc.ca)

---

**From:** Suntorn Siyarngnork [[mailto](mailto:Suntorn.Siyarngnork@cbsa.gc.ca)]  
**Sent:** May 19, 2012 4:25 AM  
**To:** Cameron, Sherri; suntorn siyarngnork; Khun Adisak EmbassyOfCanada  
**Subject:** RE:

Dear Khun Sherri krup,

I apologize for the delay, but as I said I was out of town and did not have all my personal records with me. Anyway, here is the new quote.

It would be great if you could email some samples of the materials to me so I have some idea how long they really are. I am sure some pages would probably not be a full page.

As for timeframe, a month would be great, three weeks would be acceptable, two weeks would be very, very tight considering the amount of the materials.

As regards working hours, it would be from 8:00 am to 5:00 pm, or even 6:00 pm; any interpretation required after 6:00 pm would be considered overtime. I hope that is reasonable.

And the second interpreter is In fact,  
and is now a full time  
simultaneous interpreter.

Thank you again for your patience.

Suntorn

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**From:** [Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)  
**To:** .  
**Date:** Mon, 14 May 2012 17:25:59 -0400  
**Subject:**

Dear Ajarn Suntorn krub

I am the CBSA project officer responsible for coordinating the that the CBSA is planning  
to hold in Bangkok, tentatively in July, for the Royal Thai Police Immigration Bureau. I received the quote you provided  
from my colleagues at the Canadian Embassy, thank you. I have a few additional questions in regards to the fees.

Firstly, the workshop would be 5 days, i.e. July 2-6<sup>th</sup>, inclusive. I would appreciate if you could update this information in the quote, including the fees for the equipment set-up and 2<sup>nd</sup> interpreter. Could you also confirm the number of hours you would be able to provide interpretation in each day? i.e. we will require an 8 hour day of interpretation.

Additionally, we require translation services for the course material and have been told that you may be able to provide this service as well. This would be ideal as it would provide you the opportunity to familiarize yourself with the material prior to the event. If you are amenable to providing the translation, could you provide a formal estimate of the fees associated with translation of approximately 75 typed pages of material? Could you also specify how much time you would require to have this material translated? I realize you have provided some of this information via email to my colleagues at the Embassy, but for administrative reasons, I would require a formal quote such as the one you drafted for the interpretation for our records. It would be fine to include both in the same document.

I am looking forward to hearing from you.

Thanks Kindly,

**Sherri Cameron**

Sr. Program Advisor | Agente principale de programme  
Capacity Building Unit, International Affairs Division  
International and Partnerships Directorate | Direction des affaires internationales et des partenariats  
CBSA | ASFC  
191 Laurier Avenue West | 191, avenue Laurier ouest  
Ottawa (Ontario) K1A 0L8  
Tel: (613) 954-7921 Fax: (613) 954-2224  
[Sherri.Cameron@cbsa-asfc.gc.ca](mailto:Sherri.Cameron@cbsa-asfc.gc.ca)

## Willows, Angela

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**From:** Banks, Samantha  
**Sent:** November 2, 2012 02:37 PM  
**To:** Willows, Angela  
**Subject:** RE: Information to Review Prior to our 3PM Call

Wow – well I know she did reach out to IOM but as she didn't cc me on everything I don't know where that conversation ended up.

If I remember correctly, there was actually going to be no collaboration but I don't know why.

I think we could start the ball rolling again with IOM and Jason and see what they're doing and avoid the duplication. But it might be prudent to seek senior management approval as we're just not getting any traction. Interesting that the Thais responded to IOM and asked them to tweak their proposal but as far as I know Sherri never heard back from them.

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**From:** Willows, Angela  
**Sent:** November 2, 2012 2:29 PM  
**To:** Banks, Samantha  
**Subject:** FW: Information to Review Prior to our 3PM Call

Interesting.....

Angela Willows  
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International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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Facsimile | Télécopieur : 613-954-2224  
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**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** November 2, 2012 2:06 PM  
**To:** Willows, Angela  
**Subject:** Information to Review Prior to our 3PM Call

Hi Angela,

In advance of our call, I have gone through the files.

1) From the **bilateral training, that CBSA was to put on in June**, I copied the following from the proposal and the MOU:

PROPOSAL:

Activity 2 –

identifying organized crime activities, and collecting, storing and sharing information.

The CBSA will offer one session of this four-day workshop which will assist border and immigration officers in the RTP to improve their capacity to detect and prevent human smuggling operations. The workshop follows

a case study approach to

The workshop provides a mix of theoretical knowledge as well as practical exercises in which the participants gather, process, and analyze information throughout the week.

Participants are encouraged to actively partake as well as discuss and share with colleagues their suspicions and conclusions. The workshop will be delivered over four days and will require two CBSA facilitators who will travel from headquarters. In addition, the project manager, who is HQ based, will also travel to ensure all logistics are in order and to coordinate the Agency's activities on the ground. This is consistent with how international projects are managed and ensures that the project leader who is accountable for the activities is able to oversee the coordination of stakeholders and the delivery of the training. In addition, it permits the project team to conduct additional incountry planning without having to undertake additional travel for planning purposes, which would incur additional costs. The location of the workshop is to be determined.

MOU:

(a) ACCBP Project No 11-142:

This initiative seeks to build the capacity of the Royal Thai Police (RTP) Immigration Bureau in the areas of \_\_\_\_\_ and travel document integrity. Both these areas were identified in a Government of Canada needs assessment mission that visited Thailand in October 2011. By strengthening key areas of need, the RTP Immigration Bureau will be better equipped to respond to Canadian requests for investigative and enforcement assistance to address two major Government of Canada priorities: Human Smuggling, and Organized Crime. This training program, offered by the CBSA, will build RTP Immigration Bureau capacity through two separate activities: \_\_\_\_\_ and travel document integrity training.

(a) ACCBP Project No 11-142:

\_\_\_\_\_ offered to a maximum of 30 RTP candidates from, and nominated by, the Immigration Bureau. The training will take place in June 2012 in Bangkok, Thailand.

2) From the IOM Proposal, I copied the following in relation to their Activity 3 which was to support the cross-border collection, sharing and utilization of information on human smuggling. Originally, when the IOM submitted their proposal in December - this activity (3) was to \_\_\_\_\_ Thai Immigration Bureau." When consulted in November 2011, Sherri Cameron from the CBSA had the following to say about the potential similarities between the CBSA and IOM

"IOM Thailand IGC:

***Although the proposal is broader than what CBSA is offering, it looks like there would be some duplication, particularly with our \_\_\_\_\_ course. However, if CBSA works closely with the IOM the projects could be designed to be complimentary.*** The proposal mentions Canadian officials will be invited to speak but does not specify from which Canadian agencies and in what capacity. More clarity would be beneficial and CBSA would like to review a copy of Annex 1 – course outlines."

We were satisfied with CBSA's assertion that collaboration with the IOM would be sought and duplication avoided.

However, after a change of senior management in February 2012, the Thai authorities asked the IOM to change their activity to the following - **which focuses on cross-border sharing of information** between Thailand, Cambodia, Lao, and Malaysia ( a very positive development for this region of the world):

***Activity 3: Support the cross-border collection, sharing and utilization of information on human smuggling.***

The project aims to increase the capacity of Immigration officials operating at the central and provincial levels to gather, utilize and share high-quality information on human smuggling, with a particular emphasis on the cross-border standardization of data collection and sharing of information with neighbouring countries. This will be achieved through:

- Conducting an initial high-level information-sharing session and assessment of current cross-border data collection, analysis and sharing capacity and practices between Thai Immigration and the Immigration Departments of neighbouring countries;
- Specialized capacity-building on cross-border harmonization of gathering, analyzing and sharing information for immigration officers operating at the central and provincial levels.

Bilateral meetings will be held between the Immigration Departments of Thailand and Cambodia, Lao PDR, and Malaysia.

neighbouring countries. These Bilateral Committees will provide the platform to support capacity-building activities and a mechanism for overseeing and coordinating bilateral information sharing in a sustainable manner. Representatives from IOM and the Embassy of Canada in Bangkok will also form part of the Committees.

In order to guide the direction and development of capacity-building activities, it is proposed that the Committees will firstly conduct, in coordination with IOM, baseline assessment of the capacities, gaps and needs with regard to the bilateral gathering and sharing of information across borders. The aim of this assessment will be to evaluate relevant legislation, current data collection and analysis capacity/practices,

In order to guide such an assessment, IOM will work closely with the relevant officials from the Immigration Bureau to firstly gather information on the relevant topics mentioned above. This will involve an on-the-ground assessment in border areas and close consultations with relevant officials at central and provincial levels, as well as other key stakeholders such as those government agencies party to the Border Liaison Offices (BLOs), in order to gain a better understanding of current practices. The Committees will then come together through the aforementioned bilateral meetings,

The assessment will be carried out between Thailand and Malaysia, Thailand and Lao PDR, and Thailand and Cambodia. Recommendations will then be formulated on the specific scope and nature of subsequent capacity-building activities.

Based on the outcome of these bilateral meetings/assessments, which will be laid down in a comprehensive report, IOM, in coordination with the Bilateral Committees will facilitate capacity-building training for officials

increase the cross-border sharing of information and increase the cross-border harmonization of data collection practices and methods. IOM will facilitate three three-day bilateral capacity building trainings for immigration and frontline officers, one for Thailand-Malaysia, Thailand-Cambodia, and Thailand-Lao PDR.

The specific scope of the training will depend on the outcome of the bilateral meetings/assessments, and IOM will work closely with project partners to finalize and refine the training curriculum according to current

practices and capacities and future needs. It is envisaged that the training will be conducted directly by high-level officials and partners from the respective governments, and will take place in border locations close to the Thai-Malaysia, Thai-Cambodia, and Thai-Lao borders. The three-day training module will be as practical as possible and involve a combination of field visits to border checkpoints, practical exercises in collecting, analysing and sharing information, and interactive discussion-based training sessions.

The role of IOM will be to facilitate the training, make logistical arrangements, develop the curriculum in collaboration with the Bilateral Committees, select trainer(s) and provide recommendations for follow-up action. The training will involve approximately 15 senior officials from the central and provincial levels from each country.

It is envisaged that the training will cover the following topics:

- Conceptual clarity on the types of information to be collected and how to recognize important information that can be
- Harmonization of methods and standards of data collection across borders, including bringing different sources of data together into format that allows for comparison, analysis and recognition of trends and patterns. To support in this regard, IOM will provide a data collection template to guide the collection of essential data.
- How to improve practices of information sharing across borders, including consideration for data protection and privacy issues.
- How to ensure coordinated and effective linkage and flow between information gathered at border areas and information analysis at the central level in the respective countries, with a particular emphasis on ensuring consistency of standards and practices between the respective central investigation units of the countries involved.

It is envisaged that the capacity building will support the Immigration Bureau in three core functions:

- **Profiling** (to aid frontline staff working at port and visa processing in identifying potential high risk migrants)
- **Risk Assessment** (to inform policy makers and senior managers of current and future threat levels from various abuses to migrant controls).
- **Supporting investigations** (identifying criminals linked to the supply of false travel and supporting documentation, those arranging illegal employment, those facilitating the movement of smuggled migrants across borders, etc.)

3) While the amended IOM activity may focus on \_\_\_\_\_ it is geared towards effectively sharing information with other states in the region. While similarities may exist between the IOM training and the CBSA \_\_\_\_\_ we were always under the impression that collaboration would be sought and that there would be merits to the delivery of both items. It is unfortunate that we're having this conversation 5 months after the \_\_\_\_\_ was to take place, but we feel that there is still time to go ahead with meaningful training that underlines Canadian commitment to building Thai capacity to prevent illegal migration.

I am happy to chat with you further about this at 3PM

All the best,  
 Joe

## Willows, Angela

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**From:** Willows, Angela  
**Sent:** November 5, 2012 02:40 PM  
**To:** Joe.Sterritt@international.gc.ca  
**Subject:** FW: Meeting today with IOM re: capacity building programs  
**Attachments:** RE: for the Thai Immigration Bureau; RE: CBSA  
for the Thai Immigration Bureau

Fyi – I guess there were consultations with the IOM. Sorry, I was not previously aware.

Angela

### Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
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**From:** Cameron, Sherri  
**Sent:** November 5, 2012 1:35 PM  
**To:** Willows, Angela  
**Cc:** Pucar, Lori  
**Subject:** FW: Meeting today with IOM re: capacity building programs

Some background on the IOM and what they have been offering the Thais.

I'm sorry I didn't think to share this with you sooner. Feel free to swing by so we can chat if you would like to know more.

Thanks,

Sherri  
954-7921

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** February 17, 2012 2:33 AM  
**To:** Cameron, Sherri; Banks, Samantha  
**Cc:** Herringer, Rick  
**Subject:** FW: Meeting today with IOM re: capacity building programs

Sherri, FYI

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**From:** Green, Julianar -BNGKK -GR  
**Sent:** February 16, 2012 3:25 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Giles, Nicole -IGC; Kleniewski, Jennifer -IGC; Nardocchio-Jones, Gavin -ICT; Salituri, Jason -BNGKK -IM; Kull, Andrew -BNGKK -IM; Morancy, Al -BNGKK -IM; Halverson, Gary -BNGKK -PL; 'john.ibbotson@rcmp-grc.gc.ca'; Donnelly, Joya -

HANOI -GR; Stone, James -KLMPR -GR; Yendall, Jonathan -JKRTA -GR; Cordier, Philip -JKRTA -GR; Nelson, David -GSA; Stewart, Robb -GSA; Bondesen, Sheila -BNGKK -SL

**Subject:** Meeting today with IOM re: capacity building programs

Dear Joe,

Jennifer and I met today with our main interlocutors at the IOM on migrant smuggling capacity building, Sjef Broekhaar and Fumiko Nagano. They wanted to highlight several questions arising in regards to the 7 IOM projects which are being funded through the MS envelope of the ACCBP. We understand from them that the contribution agreement was signed yesterday by their office, and they will be sending the document back to Ottawa today.

As you know, the IOM Regional Office is based here in Bangkok, so they touched on projects that will take place in countries we are not accredited to (for this reason HANOI, JKRTA and KLMPR are copied on this message as all countries will have IOM projects as part of this program).

Some points to highlight:

- They will start the programming as soon as funds are received, and plan to execute all programs within a year.
- They are looking at scheduling training as efficiently as possible (i.e. back-to-back to avoid multiple flights out to Asia for trainers coming from overseas). They are keen to have officials from the Embassy participate in events, where possible. In particular, they noted that if we had document examiners (such as our two CBSA LOs) that would be a very welcome addition to training sessions.
- The first two-week IOM training will take place in Malaysia 18-29 June, and they are planning to launch the full program in Vietnam in March.
- They will be launching a new, separate room in March – the Document Examination Support Center (DESC) – which is one of the highlights of the ACCBP program. As you know, this will be the office they use to provide support, follow-up training and advice to law enforcement officials who will be trained through the program throughout the region.
- On the DESC, they have asked whether we would consider making it part of the Bali Process Regional Support Office (which will be housed in the same building, on a different floor). If that is the case, it could ensure more long-term funding for the DESC beyond the lifecycle of the ACCBP here in Bangkok (to paraphrase the IOM, if it is part of the RSO, the Australians will help pay for it). They will be looking for additional guidance on this, so IGC/ICT thoughts on this welcome.
- IOM will be hosting a conference on border management June 5-7 here in Bangkok, which will be attended by their DG. They have invited Canada to deliver a presentation related to the themes of the event. 300-350 people are expected to attend and there will also be a vendor exhibition for products related to border management (biometrics, etc).

We highlighted that Jennifer Kleniewski will be coming out from HQ next week and that this may be an opportunity for IGC to provide additional context on the ACCBP. IOM is particularly looking for more information on whether there may be any follow-up funding, given their hope to ensure the DESC's longevity, and interest in securing additional equipment like image retrieval systems, scanners/document readers for land border offices, and staffing of the DESC.

Let me know if you have any questions, and grateful any clarification you may be able to provide on the question of whether the DESC should be co-located with the RSO.

Cheers,  
Julanar  
Consulted: BNGKK/May



## Willows, Angela

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**From:** Willows, Angela  
**Sent:** November 6, 2012 10:45 AM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: CBSA Course in Thailand

My home number is:

I look forward to chatting with you, then!

Angela

Angela Willows

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Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Télérimeur : 1-866-335-3237  
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---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** November 6, 2012 10:33 AM  
**To:** Willows, Angela  
**Subject:** Re: CBSA Course in Thailand

Yes. Give me your number.

---

**From:** Willows, Angela <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Tue Nov 06 23:28:41 2012  
**Subject:** RE: CBSA Course in Thailand

I think a phone call would be great! When did you wish to try to arrange one? If you wish, you could call me at my home at 10:00 pm tonight (10:00 am your time in Bangkok tomorrow morning?). If that does not work for you, please let me know what other time works.

Thanks!  
Angela

Angela Willows

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Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224

Teletypewriter | Télécopieur : 1-866-335-3237  
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**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** November 6, 2012 10:22 AM  
**To:** Willows, Angela  
**Cc:** Adisak.Phornruangsap@international.gc.ca  
**Subject:** Re: CBSA Course in Thailand

About 4 hrs ago.

Yes. We need to have phone conversation so I can give you better idea of how things work here.

Yes, I will let u know as soon as we hear.

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Tue Nov 06 21:05:40 2012  
**Subject:** Re: CBSA Course in Thailand

When did they approve the dates of Nov 26? I got word from hotel this morning they had let rooms go to another client because we could not confirm.

I am surprised they approved Nov 26 date if IOM is delivering training same week!?

Please let me know as soon as you get word back from the Thais if week of Dec 10 will work or not.

Thanks!

Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** Tuesday, November 06, 2012 07:04 AM  
**To:** Willows, Angela  
**Cc:** Adisak.Phornruangsap@international.gc.ca <Adisak.Phornruangsap@international.gc.ca>  
**Subject:** Re: CBSA Course in Thailand

Angela, the original dates were approval ... And we already proposed the next dates Dec 10. So, hopefully change of dates won't be an issue. We will be in contact with them this week to confirm.

J

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Tue Nov 06 19:49:47 2012  
**Subject:** Re: CBSA Course in Thailand

Jason:

Any word back from the Thais? The hotel had to give the meeting space and rooms to another client for the week of Nov 26 so the only other week we can hold this event is the week of Dec 10

I am getting pressure here that if we do not have confirmation of week of Dec 10 back from the Thais by this Friday, Nov 9 the latest, we will not be able to deliver the training at all for Thailand.

Could we please advise the Thais we need final confirmation by Friday the latest?

Thank you, again!  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Willows, Angela  
**Sent:** Friday, November 02, 2012 03:15 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) <[Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)>  
**Subject:** CBSA Course in Thailand

Jason:

We cannot book anything (hotel, interpreter, flights, etc.) until we have absolute confirmation from the Thais for the dates. With so much time having passed by already with us going back and forth on the dates, there is no way the translator will have time to translate all of the material in time and the costs for the flights are increasing every day. Also, we found out this week that one of the facilitators cannot do the delivery for us any longer due to unexpected health issues and we are scrambling to find another facilitator. Also, with the IOM delivering their 3-day course Nov. 28 to 30, does this not put a strain on the Thais to release too many people for training on the same week? Thus, I really think we need to postpone to the week of December 10, 2012.

I see below that your assistant indicates it could be complicated to go back to the Thais with another date but since it has taken so long to get confirmation, the week of Nov. 26<sup>th</sup> is no longer viable in my opinion.

Please let me know.

Thank you,  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléréimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** November 2, 2012 9:36 AM  
**To:** Willows, Angela  
**Subject:** Fw: Tib

Angela. Pls see my assistant's update below. Your call.

ILEA. I met with their director today. Great facility. I will provide a full update later- the short: dates are available..they will hold them. We need to get notice and invites to participants asap. We will get this together later next week.

J

----- Original Message -----

From: Phornruangsap, Adisak -BNGKK -IM

To: Salituri, Jason -BNGKK -IM

Sent: Fri Nov 02 19:44:11 2012

Subject: Tib

No point explaining. The written approval is not signed by commissioner. Coordinator is certain is a go but who knows. We'll hv to wait until they confirm but I don't recommend changing dates unless hotel or interpreter is not available cos this will mean waiting another approval. She said monday (again).

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** November 7, 2012 11:56 AM  
**To:** McFalls, Mark; Fiddy, Greg  
**Subject:** RE: Request - Greg Fiddy for Course Thailand

Greg!

I spoke with Jason Salituri, our LO in Bangkok from home last night (due to time difference), and he hopes to have final response back from the Thais by Friday as to whether the week of Dec 10<sup>th</sup> works for sure or not. Let's keep our fingers crossed that this will finally happen.

Greg: In anticipation of the event actually taking place the week of Dec. 10<sup>th</sup>, I will ask that our Passport Officer, from the Visits and Protocol Unit, send you the information to request your green passport and the visa applications. However, we will not be able to formally submit them until we know for sure of the dates.

Thanks,  
Angela

### Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

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**From:** McFalls, Mark  
**Sent:** November 7, 2012 11:44 AM  
**To:** Fiddy, Greg; Willows, Angela  
**Subject:** Re: Request - Greg Fiddy for Course Thailand

Great news Greg!

Angela - I will have a look at the documents (you sent yesterday) this aft. as I was in meetings this morning. Greg I will cc you

Thanks  
Mark

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Fiddy, Greg  
**Sent:** Wednesday, November 07, 2012 11:33 AM  
**To:** McFalls, Mark; Willows, Angela  
**Subject:** FW: Request - Greg Fiddy for Course Thailand

Great news!

I guess you can begin to plug me back into the process. I'm available to meet as you guys see fit.

Thanks for hanging in there.

---

**From:** Bonin, Stephane

**Sent:** November 7, 2012 11:31 AM

**To:** Martin, Kym

**Cc:** Pucar, Lori; Willows, Angela; Cabana, Philippe; Renaud, Céline; Fiddy, Greg; Valentine-Gupta, Marianne; Lawless, Lynn

**Subject:** RE: Request - Greg Fiddy for Course Thailand

Kym,

I am pleased to advise you that Greg Fiddy will be able to deliver the *International Intelligence Analysis Course* in Bangkok, Thailand, from December 10 to 14, 2012.

Stéphane

**Stéphane Bonin**

Director | Directeur

Criminal Investigations Division | Division des enquêtes criminelles

Canada Border Services Agency | Agence des services frontaliers du Canada

100 Metcalfe Street, 10th Floor | 100, rue Metcalfe, 10e étage

Ottawa ON K1A 0L8

Email / Courriel: [stephane.bonin@cbsa-asfc.gc.ca](mailto:stephane.bonin@cbsa-asfc.gc.ca)

Telephone / Téléphone: 613-957-0744

Cellular / Cellulaire :

Facsimile / Télécopieur: 613-954-5109

**From:** Hill, PeterD(CBSA)

**Sent:** November 7, 2012 10:59 AM

**To:** Bonin, Stephane

**Cc:** Lawless, Lynn; Hattmann, Kevin

**Subject:** RE: Request - Greg Fiddy for Course Thailand

Stephane – yes, I support as discussed yesterday.

Thx,

Peter

**From:** Bonin, Stephane

**Sent:** November 7, 2012 10:54 AM

**To:** Hill, PeterD(CBSA)

**Subject:** FW: Request - Greg Fiddy for Course Thailand

Peter,

I am fully supportive of this request for Greg to deliver the  
Thailand, from December 10 to 14, 2012.

in Bangkok,

As he indicated yesterday,

preventing him to attend earlier this year are no longer an issue with re-alignment going forward. I am hereby fully recommending Greg's participation.

I also believe that the obstacles

Please advise accordingly and I will respond to Kim Martin directly.

Thank you for your consideration.

Stéphane

**Stéphane Bonin**

Director | Directeur  
Criminal Investigations Division | Division des enquêtes criminelles  
Canada Border Services Agency | Agence des services frontaliers du Canada  
100 Metcalfe Street, 10th Floor | 100, rue Metcalfe, 10e étage  
Ottawa ON K1A 0L8  
Email / Courriel: [stephane.bonin@cbsa-asfc.gc.ca](mailto:stephane.bonin@cbsa-asfc.gc.ca)  
Telephone / Téléphone: 613-957-0744  
Cellular / Cellulaire :  
Facsimile / Télécopieur: 613-954-5109

---

**From:** Cabana, Philippe **On Behalf Of** Martin, Kym  
**Sent:** November 6, 2012 8:59 AM  
**To:** Bonin, Stephane  
**Cc:** Martin, Kym; Pucar, Lori; Willows, Angela; Cabana, Philippe; Renaud, Céline  
**Subject:** Request - Greg Fiddy for Course Thailand

Dear Stephane,

The purpose of this email is to request the services of Greg Fiddy to co-facilitate an upcoming delivery of the international Intelligence Analysis Course in Bangkok, Thailand, from December 10 to 14, 2012. You will recall that Greg had been previously approved to participate in this event when it was originally scheduled to take place in June 2012. Unfortunately, the course was postponed to the fall. As part of our planning for the postponed event, we had requested Greg's participation but due to the realignment and other priorities within your organization, we were advised at that time that he would be unable to participate. Thus, we had secured the participation of an alternate subject matter expert to co-facilitate the course, she is no longer able to participate. Although we recognize this is short notice, given the circumstances we are now facing, we are seeking your concurrence to release Greg to participate.

Greg has significant expertise in the subject matter and has previous experience in delivering this course to a foreign partner under our international Capacity Building Program. This upcoming course will be delivered to the Royal Thai Police's Immigration Bureau, specifically for officers responsible for screening migrants in Thailand.

This activity is one element of the CBSA's efforts to work with international partners to prevent human smuggling activities in South East Asia, a Government of Canada priority objective. The President of the CBSA approved the delivery of this training activity as it will contribute to whole of government efforts in the region.

If you are able to release Greg, we will contact Greg directly to ensure the logistical details are arranged. Please note that all travel-related costs will be recovered as the Agency obtained funding for this activity from the Department of Foreign Affairs and International Trade Anti-Crime Capacity Building Program for Human Smuggling.

I thank you in advance for your kind consideration of this request. Should you wish to discuss, please do not hesitate to contact me or Lori Pucar, Manager, Capacity Building. Given our tight timeframe for making all of the arrangements, if possible, we would be most grateful for your response **by COB on Friday, November 9, 2012.**

Best regards,

**Kym Martin**

Director

International Affairs Division

Canada-US Relations Division



## Willows, Angela

---

**From:** Joe.Sterritt@international.gc.ca  
**Sent:** November 13, 2012 10:23 AM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** Steve.Birch@international.gc.ca; Willows, Angela  
**Subject:** RE: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Hi Jason -

Many thanks for following-up on this

Best,  
Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** November 7, 2012 10:07 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Birch, Steve -BNGKK -PL; Angela.Willows@cbsa-asfc.gc.ca  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Hey Joe, acronyms spelled out.

on the BKK side, FYI:

- we are scheduled to hand over 1,000 units to immigration on Nov 22.

Jason

---

**From:** Sterritt, Joe -IGC  
**Sent:** November 1, 2012 11:53 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Birch, Steve -BNGKK -PL  
**Subject:** RE: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Hi Jason -

Thanks. When you get a chance, would you mind spelling out the acronyms in the excel form? Apologies but I don't understand most of them.

thanks a bundle, I know you're swamped.

JS

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** November 1, 2012 4:10 AM  
**To:** Sterritt, Joe -IGC  
**Cc:** Birch, Steve -BNGKK -PL  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Joe, pls see attached inventory from SPORE.

---

**From:** Aleem, Muhammad Rzwana -SPORE -IM  
**Sent:** November 1, 2012 2:59 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Here ya go.

**Muhammad Aleem**

Liaison Officer | Agent de Liaison  
Canada Border Services Agency | Agence des services frontaliers du Canada  
High Commission of Canada - Singapore | Haut Commissariat du Canada - Singapour  
Email | courriel: muhammadrzwana.aleem@international.gc.ca  
Telephone | Téléphone: (65) 6854.5920 | 350.3420  
Facsimile | Télécopieur: (65) 6854.5932  
H/P | Cellulaire:  
Government of Canada | Gouvernement du Canada

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** October 30, 2012 5:35 PM  
**To:** Aleem, Muhammad Rzwana -SPORE -IM  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Mo. can you provide some details. call me if you need help.

---

**From:** Sterritt, Joe -IGC  
**Sent:** October 10, 2012 6:59 PM  
**To:** Birch, Steve -BNGKK -PL  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** Re: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Hi guys, thanks. Grateful if we can get some specific numbers (i.e. How many given to Malaysia, to Indonesia, etc) from your contact in SPORE - I need this for our files.

Thanks a lot,  
Joe

---

**From:** Birch, Steve -BNGKK -PL  
**Sent:** Tuesday, October 09, 2012 11:23 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS SPORE / BNGKK

Joe,

as per your request.....see data below from SPORE CBSA .....as well as BNGKK CBSA.

Steve

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** October 10, 2012 10:16 AM  
**To:** Birch, Steve -BNGKK -PL  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Steve, update below...

---

**From:** Aleem, Muhammad Rzwana -SPORE -IM  
**Sent:** October 2, 2012 3:14 PM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** Re: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Hi J,

I have already begun distributing the kits to airlines, Immigration, and other partners (NGOs, Aux Police, etc) throughout my AoR in conjunction with training provided. Can't say I have much of a plan except I hope to concentrate distribution in the more vulnerable countries (i.e. Malaysia, Indonesia, and Vietnam). Airlines (specifically their doc checking teams) have received more than Immigration up until this point.

Muhammad Aleem - CBSA LO Singapore

---

**From:** Salituri, Jason -BNGKK -IM  
**To:** Aleem, Muhammad Rzwana -SPORE -IM  
**Sent:** Tue Oct 02 15:02:09 2012  
**Subject:** FW: ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Hey Mo. do you have a plan i can share re distribution of kits? we have a 3 pronged approach here.  
prong a) 400 kits sent to IOM which they handover during their training  
prong 2) x kits handed over to Thai imm to be given to their officers  
prong III) x kits stay at embassy to be handed out during training, over the course of the next 2 years.  
whatyrsay?

---

**From:** Birch, Steve -BNGKK -PL  
**Sent:** October 2, 2012 11:49 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** ACCBP - UPDATES / FOLLOW UP - CBSA ITEMS

Jason,

I was talking to Ottawa last night and ACCBP would like to obtain an update regarding a few items which may have fallen to the way side during the personnel transfer / summer vacation periods. The first item, being the topic as listed below:

1) Q: " How does CBSA plan to proceed with the 1,000 doc exam kits and related in Singapore? We were under the impression that these kits would be parceled off to states in the region in conjunction with training provided by CBSA LO's. Any update or plan on implementation would be helpful. "

2) Quote: Tue 31/07/2012 2:21 PM

" Hello Joe,

We are pleased to inform you that the shipment has arrived in our office today, total: 21 boxes.

Here are the items accounted for:

- 1) UV Light/Black Light - 1000 pcs
- 2) TV15 Triview Magnifier - 999 pcs (a small box had been opened by someone and there were only 5pcs inside)
- 3) Batteries - 4010 pcs "

Thanks & regards,

**Susan Heng**

CBSA Liaison Assistant | Assistante de liaison de l'ASFC  
High Commission of Canada, Singapore | Haut-commissariat du Canada, Singapour  
One George Street | #11-01 | Singapore 049145  
Tel. (65) 6854-5902 | Fax. (65) 6854-5932  
Mitnet. 350-3402 | Fax. 350-3922  
email: [susan.heng@international.gc.ca](mailto:susan.heng@international.gc.ca)  
Government of Canada | Gouvernement du Canada "

Jason, can we meet to discuss or maybe you can comment in a quick info bullet format?

Cheers, Steve

Embassy of Canada / Ambassade du Canada

Manager, Capacity-building security programs / Gestionnaire, Programmes de renforcement des capacités de sécurité

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** November 14, 2012 05:51 PM  
**To:** Salituri, Jason [INTERNATIONAL]; Pucar, Lori  
**Subject:** Fw: ILEA

Fyi

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** Wednesday, November 14, 2012 04:49 PM  
**To:** Willows, Angela  
**Subject:** RE: ILEA

Hi Angela,

It's a good question. We're hopeful that it will be extended for a further two years, but we're waiting for a signal from PCO. They feel very positive that it will be renewed but they can't confirm. So, as I say to everyone who asks - stay tuned.

Joe

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** November 14, 2012 4:39 PM  
**To:** Sterritt, Joe -IGC  
**Subject:** RE: ILEA

Joe:

Will the ACCBP HS fund be extended or once all allocated funds for this fiscal are used, that is the end of the ACCBP HS fund? Just wondering as we consider future CBSA CB activities.

Thank you for your time with my question.

Angela

Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
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---

**From:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca) [<mailto:Joe.Sterritt@international.gc.ca>]  
**Sent:** November 14, 2012 4:36 PM  
**To:** Salituri, Jason [INTERNATIONAL]

**Cc:** [Steve.Birch@international.gc.ca](mailto:Steve.Birch@international.gc.ca); Willows, Angela; [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)

**Subject:** RE: ILEA

Hi Jason,

I have attached the latest ILEA budget (Activity 4 is related to the CBSA training), unfortunately it does not include travel costs to ILEA. It does provide for airport transfers, lodging, meals and other items for candidates while they are at the facility.

Please let me know if you need anything else,

Joe

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** November 13, 2012 8:57 PM

**To:** Sterritt, Joe -IGC

**Cc:** Birch, Steve -BNGKK -PL; 'Angela.Willows@cbsa-asfc.gc.ca'; Phornruangsap, Adisak -BNGKK -IM

**Subject:** ILEA

Joe,

Regarding ILEA training for CBSA. the funding that is going to ILEA, is there travel built in for participants?

Jason

## Willows, Angela

---

**From:** Joe.Sterritt@international.gc.ca  
**Sent:** November 14, 2012 04:36 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Cc:** Steve.Birch@international.gc.ca; Willows, Angela;  
Adisak.Phornruangsap@international.gc.ca  
**Subject:** RE: ILEA  
**Attachments:** NEW ACCBP 11-143 ILEA Full BUDGET\_7 June 12.xls

Hi Jason,

I have attached the latest ILEA budget (Activity 4 is related to the CBSA training), unfortunately it does not include travel costs to ILEA. It does provide for airport transfers, lodging, meals and other items for candidates while they are at the facility.

Please let me know if you need anything else,

Joe

---

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** November 13, 2012 8:57 PM  
**To:** Sterritt, Joe -IGC  
**Cc:** Birch, Steve -BNGKK -PL; 'Angela.Willows@cbsa-asfc.gc.ca'; Phornruangsap, Adisak -BNGKK -IM  
**Subject:** ILEA

Joe,

Regarding ILEA training for CBSA. the funding that is going to ILEA, is there travel built in for participants?

Jason

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** November 15, 2012 09:21 PM  
**To:**  
**Subject:** Re: - Canada

Thank you!

Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Suntorn Siyarngnork [mailto:]  
**Sent:** Thursday, November 15, 2012 06:48 PM  
**To:** Willows, Angela;  
**Subject:** RE: - Canada

I am sorry. I have been rather forgetful. I thought I replied to your email, but apparently I did not.  
The answer is yes. The translation will be done by then.

I apologize again.

Sunny Suntorn

---

**From:** Angela.Willows@cbsa-asfc.gc.ca  
**To:**  
**Subject:** RE: - Canada  
**Date:** Thu, 15 Nov 2012 18:00:43 +0000

Sunny:

Further to my email below, I am quite anxious to confirm our arrangement for your services to translate the material and provide simultaneous interpretation and equipment for the event. Could you please let me know if you will be able to provide the translated material prior to the December 3<sup>rd</sup> and if your quote is the same as previously provided?

Thank you!  
Angela

Angela Willows

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International Affairs Division | Division des affaires internationales  
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Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Télécopieur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada



**From:** Willows, Angela  
**Sent:** November 13, 2012 9:50 AM  
**To:** 'Suntorn Siyarnnork':  
**Subject:** RE: - Canada

Sunny:

Further to my email below, we now have confirmation that the event will take place the week of Dec 10 to 14, 2012. Will you have time to translate all of the material that I sent to you last week prior to December 3<sup>rd</sup>? Also, is your quote the same as previously provided? I would like to finalize the arrangements asap.

Thank you and I look forward to hearing back from you.  
Angela

Angela Willows  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Télécopieur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

**From:** Suntorn Siyarnnork [<mailto:Suntorn.Siyarnnork@cbsa-asfc.gc.ca>]  
**Sent:** November 12, 2012 7:28 AM  
**To:** Willows, Angela  
**Subject:** RE: - Canada

Thank you for taking the time to let me know.

Sunny Suntorn

---

**From:** [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
**To:**  
**Subject:** Re: ] - Canada  
**Date:** Sun, 11 Nov 2012 13:21:59 +0000

Yes, please use this material I sent to you. As I said in my email, some of it is the same and only some minor changes to the participants guide.

Thankyou!  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé ? partir de mon BlackBerry.

---

**From:** Suntorn Siyarnnork [<mailto:Suntorn.Siyarnnork@cbsa-asfc.gc.ca>]  
**Sent:** Sunday, November 11, 2012 12:13 AM  
**To:** Willows, Angela

**Subject: RE:** - Canada

Hi Angela, I just wanted to let you know that I had received your email and the attachments days ago. I suppose these are all the materials that will be used for the training course. I assume the previous ones will not be used.

sunny suntorn

---

**From:** [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
**To:**  
**Subject: RE:** - Canada  
**Date:** Thu, 8 Nov 2012 15:37:55 +0000

Hello again, Sunny.

I again apologize that so much time has passed as we try to negotiate the dates for this training event. We have now gone back to our contacts in Bangkok to seek confirmation of the **new proposed dates of Dec. 10 to 14, 2012**. Although we still do not have confirmation back as of yet, I am attaching to this email all of the material that we would require to be translated. Most of it is the same as the material previously forwarded to you by my colleague, Sherri, but must point out that there were some minor amendments made to the IA Participants manual (added one new page and fixed the page numbering) and I have also included some additional docs such as the 2 PowerPoint presentations, one handout, a poster of the intelligence cycle, the course evaluation form, and the course certificate template. I do not think that Sherri had sent these additional docs to you previously.

Could you please advise if your previous quote is still valid? Also, if we were able to confirm the dates of Dec 10-14 by tomorrow or Monday, would you have sufficient time to **translate all of this material by Dec 3<sup>rd</sup>** so that we could get the material printed in advance of the course?

I look forward to hearing back from you at your earliest convenience.

Best regards from Canada,  
Angela

Angela Willows  
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**From:** Suntorn Siyarngnork [<mailto:>]  
**Sent:** October 31, 2012 11:27 PM  
**To:** Willows, Angela  
**Subject:** RE:

The week of Dec. 10th is OK, too. I only have one-day assignments here and there in December. It's the month during which people are preparing to get away from work, I guess.

Sunny Suntorn

---

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
To:  
Subject: RE:  
Date: Wed, 31 Oct 2012 14:04:10 +0000

Further to my email below, what is your availability the week of Dec. 10<sup>th</sup>? Could you please let me know?

Thank you!  
Angela

Angela Willows

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---

**From:** Willows, Angela  
**Sent:** October 31, 2012 9:24 AM  
**To:** 'Suntorn Siyarnqork';  
**Subject:** RE:

Sunny:

Further to my message below, if we were to postpone the event to the week of Dec 3<sup>rd</sup>, would you still be available to provide your services? Could you please let me know?

Thank you,  
Angela

Angela Willows

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**From:** Willows, Angela  
**Sent:** October 30, 2012 3:20 PM  
**To:** 'Suntorn Siyarnqork';  
**Subject:** RE:

Hello, Sunny.

I am sorry that I have still have not gotten back to you following my email below but unfortunately, I am still communicating back and forth with our contacts in Bangkok and our Liaison Officer. We are still awaiting confirmation

back on the dates but it looks very promising that we will be going ahead with the delivery of the course on Nov 26 to 30<sup>th</sup>. Will you still be available to provide the simultaneous translation services and be able to translate the training material before that date?

Could you please let me know?

Thank you!

Angela

Angela Willows

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**From:** Willows, Angela

**Sent:** October 16, 2012 4:12 PM

**To:** 'Suntorn Siyarnqork'

**Subject:** RE:

Hello again, Sunny. Yes, the quotes are acceptable and I thank you for your responses below.

I reviewed the material that Sherri had sent to you and it appears to be fairly complete although there may be one exercise missing in one part of the course. I still need that confirmed by our Training and Learning contacts. As soon as I have confirmation, I will certainly let you know. Please note that we are still awaiting confirmation on the dates but are currently planning for the course to take place in Bangkok the week of Nov. 26<sup>th</sup>. I will get back to you as soon as I can.

Best regards,

Angela

Angela Willows

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**From:** Suntorn Siyarnqork [<mailto:>]

**Sent:** October 11, 2012 2:32 AM

**To:** Willows, Angela

**Subject:** RE:

Yes, I have translated some; but that should not pose any problem. I can start over if you have new materials. Or if you want to add some new materials, that's OK.  
My quotes are still the same. I hope they are acceptable to you.

Sunny Suntorn

---

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
To:  
CC: [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca)  
Subject: RE:  
Date: Tue, 9 Oct 2012 18:55:15 +0000

Dear Sunny,

Thank you for getting back to us and for kindly agreeing to providing us with your services during the last week of November 2012. I understand that back in May or June 2012, my colleague, Sherri Cameron, had sent to you the Participants Guide and 3 other documents pertaining to scenario activities for the participants. Did you already begin to translate this material or have you completed the translation? Is your previous quote still valid?

Thank you, again, for your time with my questions.  
Angela

Angela Willows  
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---

**From:** Suntorn Siyarngnork |  
**Sent:** October 6, 2012 7:17 PM  
**To:** Willows, Angela; Banks, Samantha  
**Subject:** RE:

Dear Khun Angela,

I apologize for this delayed reply. Yes, of course, I will be available during the last week of November to do simultaneous interpretation for your training course.

Are you still using the same material that I had received earlier, or will there be new sets of materials for translation?

Again, I apologize for my slowness.

Best regards,

Suntorn Siyarngnork (or "Sunny" if it is easier for you).

---

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
To:  
CC: [Samantha.Banks@cbsa-asfc.gc.ca](mailto:Samantha.Banks@cbsa-asfc.gc.ca)  
Subject: FW:  
Date: Fri, 5 Oct 2012 18:08:07 +0000

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** November 16, 2012 03:25 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: ILEA - CBSA Doc Course  
**Attachments:** Colombia BSW Outline June 2012 Teach Bck 2.doc

Jason:

Further to my email below, please find attached the course syllabus for the material delivered under the Colombia project I referenced below. Please review and let me know what you think. I would welcome your thoughts and if possible, another discussion at a mutually-convenient time!

Thanks,  
Angela

Angela Willows  
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**From:** Willows, Angela  
**Sent:** November 14, 2012 4:40 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: ILEA - CBSA Doc Course

Jason:

With regards to the course delivery at ILEA, I met with Wilma Van Doorn and Carolyn Dutot of DIU this afternoon to discuss the possibility of CBSA delivery of the Level II Doc certification course. As you know, this is not what had been decided to deliver and not what was budgeted for back in April 2012 when the MOU with DFAIT was signed. However, I explained to them that you recently advised that since that time, the Australians, IOM and possibly even the have delivered basic fraud doc training to the Thais and they are more interested in receiving the Level II certification course. Unfortunately, Carolyn and Wilma advised that they are extremely short staffed at this point and have many deliverables over next few months. They did not have this event in their planning cycle. With the short notice, they are not in a position to revise the material for the international audience and then have two or even one of their experts deliver the training in Jan/Feb.

It appears that we will have to go with the original plans that Tolly and his team had decided upon at the time the MOU was signed with DFAIT ACCBP. We will have to deliver the same type of training package that was delivered to the Colombians under another CB project. DIU had ok'd that content and approved the use of the doc trainers from Toronto. In fact, for the upcoming delivery in Thailand, Wilma and Carolyn had suggested we use one of the trainers previously involved in the Colombia project. In addition, it was suggested that we might want to also use someone like Anthony Pizzari as the other trainer given he is an analyst that is certified, is also BIT certified and also has valued experience in Bangkok following his recent TD assignment.

Although this is not ideal, I think this is what we will have to go with at this late date. I did suggest to Wilma and Carolyn that if we were able to get more \$\$ in the future, would they be interested in delivering the Level II course to an international audience such as Thailand? Perhaps this could be used a pilot for future delivery in other countries. They are interested in this type of concept, as long as they have plenty of time to develop the course material and have plenty of advance notice for securing the participation of their trainers.

I have no idea if DFAIT will be renewing the ACCBP HS fund for another year or not but I have sent an email to Joe to find out if future funding for such an idea would be possible or not.

Regarding the IA delivery the week of Dec. 10<sup>th</sup>, I am wondering if you have yet to secure participation by IOM, Regional Director and/or the HOM for the opening session on Monday afternoon. Could you please let me know?

Thanks!

Angela

Angela Willows

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---

**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]

**Sent:** November 13, 2012 8:57 PM

**To:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)

**Cc:** [Steve.Birch@international.gc.ca](mailto:Steve.Birch@international.gc.ca); Willows, Angela; [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)

**Subject:** ILEA

Joe,

Regarding ILEA training for CBSA. the funding that is going to ILEA, is there travel built in for participants?

Jason

## Willows, Angela

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** November 17, 2012 10:10 PM  
**To:** Willows, Angela  
**Cc:** Adisak.Phornruangsap@international.gc.ca  
**Subject:** Re: Intel day 1

No problem. You can thank Khun Hi when you see him. ;-)  
J

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Sat Nov 17 00:43:14 2012  
**Subject:** RE: Intel day 1

Thank you, Jason. Once you have confirmed timeslots, could you please insert in the proposed syllabus that I previously sent to you?

I will say it again, your time and assistance with all of this is very much appreciated!  
Angela

Angela Willows  
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**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** November 15, 2012 11:11 PM  
**To:** Adisak.Phornruangsap@international.gc.ca; Willows, Angela  
**Subject:** Intel day 1

Angela,  
IOM and AFP are confirmed for presenting on day 1 anteroom. We will also have a senior official from Embassy to open remarks.  
We should also schedule photo for this day with the senior people.



## Willows, Angela

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** November 19, 2012 07:41 PM  
**To:** Willows, Angela  
**Subject:** Re: Ilea

Ah yes. But I am in kl ... I filed it on my PC. Don't have it on email. Can u send it again when u r in the office.

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Sent:** Tue Nov 20 08:38:53 2012  
**Subject:** Re: Ilea

I sent you the syllabus last week did you get it?

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** Monday, November 19, 2012 07:27 PM  
**To:** Willows, Angela  
**Subject:** Ilea

Angela. Can u provide me with a short description of the course for ilea. Jusr need a couple paragraphs for ileas process.  
Cheers. Thanks  
J

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Sat Nov 17 00:43:14 2012  
**Subject:** RE: Intel day 1

Thank you, Jason. Once you have confirmed timeslots, could you please insert in the proposed syllabus that I previously sent to you?

I will say it again, your time and assistance with all of this is very much appreciated!  
Angela

### Angela Willows

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
**Sent:** November 15, 2012 11:11 PM  
**To:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca); Willows, Angela  
**Subject:** Intel day 1

Angela,

IOM and AFP are confirmed for presenting on day 1 anteroom. We will also have a senior official from Embassy to open remarks. We should also schedule photo for this day with the senior people.

## Willows, Angela

---

**From:** Adisak.Phornruangsap@international.gc.ca  
**Sent:** November 23, 2012 12:22 PM  
**To:** Willows, Angela; Salituri, Jason [INTERNATIONAL]  
**Subject:** Re: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Noted krub. We'll try to work out the best set up.

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM  
**Sent:** Fri Nov 23 22:57:11 2012  
**Subject:** FW: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

Please note.

### Angela Willows

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**From:** McFalls, Mark  
**Sent:** November 23, 2012 9:35 AM  
**To:** Willows, Angela  
**Cc:** Fiddy, Greg  
**Subject:** RE: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

Thanks Angela - we can work with whatever set up works for all. No worries there

Mark

---

**From:** Willows, Angela  
**Sent:** November 23, 2012 8:55 AM  
**To:** McFalls, Mark; Fiddy, Greg  
**Subject:** FW: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

Please note.

### Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]

**Sent:** November 23, 2012 2:24 AM

**To:** Willows, Angela

**Cc:** Salituri, Jason [INTERNATIONAL]

**Subject:** RE: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

see amended syllabus to include registration and lunch on monday.

spoke to interpreter to review quote as meeting is only half day on monday and friday. waiting to hear back.

u-shape set up may not leave enough room for interpreter booth. been in contact with hotel and interpreter and i will go to hotel on tue to view the room. will revert.

immigration indicate a couple of officers from out of town (so far one officer) may be staying at private residence during the training. i have advise them that they will received reduced incidental amount but will receive 50usd per night to compensate for the private accommodation. they will let me know if there will be more participants opting this mode of accmmo. to be updated.

---

**From:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** November 21, 2012 2:30 PM

**To:** 'Willows, Angela'; Salituri, Jason -BNGKK -IM

**Subject:** RE: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

noted, i'll get in touch with interpreter on billing and set up for the training. your side can follow up on translation.

okay for mark to transport the material, just so i know i dont have to action on this issue.

i'll let hotel know about table set up.

best for Mark to bring a lap top.

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** November 20, 2012 10:30 PM

**To:** Phornruangsap, Adisak -BNGKK -IM; Salituri, Jason -BNGKK -IM

**Subject:** RE: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

Khuns Jason and Hi,

Thank you for informing the hotel directly. If you could also get in touch with the interpreter directly to arrange the contract, that would be great also. Khun Sunny advised that his original quote still stands and he has promised to provide us with the translated material prior to Dec. 3<sup>rd</sup>. We were planning on getting everything printed here and Mark McFalls, the lead CBSA facilitator, has agreed to transport the material with him. Is that okay for you?

I checked with Mark on room set up and he suggests a U shape set up for the room with a table at the open end of the U for the two facilitators (Mark and Greg Fiddy). They also require a podium with a microphone.

I noticed in the quote from the hotel that they provide a projector. Is there a laptop available from the mission or will we need to ask Mark to bring one with him to ensure we are able to project the translated slides up on a screen for the participants?

Thank you, again!

Angela

Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]

**Sent:** November 20, 2012 3:33 AM

**To:** Salituri, Jason [INTERNATIONAL]; Willows, Angela

**Subject:** RE: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

Khuns Angela/Jason,

hotel informed to send contract to attn of jason for signing. dates on syllabus changed as attached. actual venue rental (5 days) should be higher than budgeted (4 days) and also actual incidentals should be for 5 days. these excesses should be covered by the over-budgeting of some items, ie, translation cost, or should fall within 10% bracket mentioned on the budget chart. interpretation, if the quote for interpretation hasnt changed, ie, budgeted translation is 5,000cad where as the quotation is approx 2,000cad (60,000bht at exchange rate of 30bht/1cad = 2,000cad for 60 pages).

what i can think of for now:

what set up would the trainers prefer; classroom or roundtable. and any venue set up requirements i need to inform hotel, pls let me know.

if i need to handle printing material, please let me have the master document.

if i need to get in touch with interpreter, also let me know.

---

**From:** Salituri, Jason -BNGKK -IM

**Sent:** November 20, 2012 6:27 AM

**To:** 'Angela.Willows@cbsa-asfc.gc.ca'

**Cc:** Phornruangsap, Adisak -BNGKK -IM

**Subject:** Re: CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

I would say buffet. Hi? (I think I've eaten at this hotel. Very nice).

---

**From:** Willows, Angela <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** Tue Nov 20 03:43:06 2012

**Subject:** CBSA IA Course Dec 2012 Follow up : Sheraton Grande Sukhumvit

Jason:

Attached is the quote and lunch offerings from the Sheraton Seeking your views on lunches for our Thai participants during the delivery of the IA Course the week of Dec 10<sup>th</sup>. Have you ever been to this hotel and eaten at the buffet or experienced their "Thai Set Lunch at Basil" or "Italian Set Lunch at Rossini's"? Given your knowledge of preferences of the Thais, what do you suggest we select for the lunches?

Thanks so very much for your time with my questions, again!

Angela

Angela Willows

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Programs Branch | Direction générale des programmes  
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**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** November 19, 2012 6:43 AM

**To:** Willows, Angela

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Angela,

Thank you very much, please advise with more details at your earliest for further process. We will also prepare separated billing for those 2 trainers

Regarding lunch, please be informed that we provide selection of lunch you can select in our 3 outlets as below

1. Joining International Buffet at Orchid Café
2. Thai Set lunch at Basil
3. Italian Set Lunch at Rossini's

However, please note that Orchid café will be closed for lunch on Dec 10. Only Thai Set and Italian Set will be provided on that day.

During Dec 11<sup>th</sup>-14<sup>th</sup>, you have options of joining buffet at Orchid Café or Thai Set Lunch or Italian Set Lunch depending on the tables availability.

I have also attached Thai Set menu and Italian menu for your consideration . As the food selection of our International buffet at Orchid Café is changed every day, we are not be able to provide the menu for you.

Also, if you select Thai Set Lunch or Italian Set Lunch, group needs to have the same set menu, except guest with special dietary request, chef will arrange special food menu for him/her.

Angela, thank you very much again for your confirmation and I am looking forward to hearing from you soon.

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANGYANG

ACCOUNT DIRECTOR

A MEMBER OF THE STARWOOD SALES ORGANIZATION

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** Saturday, November 17, 2012 04:04

**To:** Chaipangyang, Vipawee

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Emmy:

If okay with you, we will arrange for the contract and payment to be arranged with the Canadian Embassy in Bangkok. I have sent them an email to confirm who in the Embassy will arrange this for us and I will let you know. Note that the individual rooms for the participants will be paid as part of the overall meeting package. Any extra expenses they incur outside of the overnight rate (e.g., room service, minibar purchases, etc.,) will need to be covered by each individual. I must point out that we will need two (2) rooms allocated for the Canadian trainers that will be travelling from Canada to Bangkok to deliver the course. The Canadian trainers will be responsible for paying for their own accommodation on their own credit cards as part of their travel expenses.

With regards to the lunches offered during the meeting, could you please clarify what is being offered?

Thank you,

Angela

Angela Willows

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**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** November 14, 2012 6:37 AM

**To:** Willows, Angela

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Angela,

Thank you very much for your confirmation. I am very pleased to hear that ☺

We will prepare the letter of agreement for you to review.

In order to prepare the Letter of Agreement, please advise the name of authorized person signing the agreement and the method of payment. Shall CBSA pay for the total room charges and meeting packages or the participants shall pay individually?

Also, how would you settle the bill and deposit, by credit card or bank transfer?

Moreover, are you a Starwood preferred Planner (SPP) ? or if you want us to apply the points to anybody?

In case you are not the member yet, please let me introduce and enroll you into the program.

SPP is our Starwood loyalty program, designed for a meeting planner. You will earn 1 point from every 3 dollars before tax and service charges spent on room and food & beverage for the group. A maximum award is 20,000 points [per event but there is no limit on annual numbers of event]. The points can be redeemed for a free night, room upgrade or instant award at any Starwood properties all over the world. You can also transfer the points to airline frequent flyer program which we have about 30 airlines who participate this program. For more information, please follow this link for a further information and promotion

[http://www.starwoodhotels.com/meetings/preferred\\_planner/index.html?EM=SPG\\_STARWOODPREFERREDPLANNER](http://www.starwoodhotels.com/meetings/preferred_planner/index.html?EM=SPG_STARWOODPREFERREDPLANNER).

COM thank you, I did see an email from them.

Angela, thank you again for your confirmation and I look forward to hearing from you soon.

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANGYANG

ACCOUNT DIRECTOR

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** Tuesday, November 13, 2012 22:14

**To:** Chaipangyang, Vipawee

**Subject:** FW: RE : Follow up : Sheraton Grande Sukhumvit

Dear Emmy,

We have now received confirmation of the dates of Dec. 10 to 14, 2012, for the delivery of our event. Thus, I wish to confirm the attached booking for our event. Please advise what you require from me to confirm the booking.

Thank you,

Angela

Angela Willows

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---

**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** November 8, 2012 7:46 AM

**To:** Willows, Angela

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Angela,

Thank you very much for your email.

Herewith the attachment of our revised proposal for your group meeting during 10 – 14 December for your consideration.

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANYANG

ACCOUNT DIRECTOR

A MEMBER OF THE STARWOOD SALES ORGANIZATION

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** Tuesday, November 06, 2012 23:17

**To:** Chaipangyang, Vipawee

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Emmy:

Further to my email below sent earlier today, could you please send me the quote for our requirements the week of Dec. 10<sup>th</sup>?

Thank you!

Angela

Angela Willows

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**From:** Willows, Angela

**Sent:** November 6, 2012 6:45 AM

**To:** 'Vipawee.Chaipangyang@luxurycollection.com'

**Subject:** Re: RE : Follow up : Sheraton Grande Sukhumvit

Thank you for the follow up. We are now tentatively looking at hosting our event the week of Dec 10th.

Could you please hold meeting space and rooms for week of Dec 10th? I hope to confirm by the end of the week.

Thank you.

Angela

---

Sent from my BlackBerry handheld.

Envoyé à partir de mon BlackBerry.

---

**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** Tuesday, November 06, 2012 06:21 AM

**To:** Willows, Angela

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Angela,

Good morning from Sheraton Grande Sukhumvit, A luxury collection hotel !

I hope this email finds you well.

Please allow me to follow up with you regarding your group meeting below. As of now, we have another client already confirm our meeting space during 26 – 30 November.

Please advise if you have finalized the date for your meeting yet or if there is anything I can do, please do not hesitate to let me know.

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANYANG

ACCOUNT DIRECTOR

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** Wednesday, October 31, 2012 21:03

**To:** Chaipangyang, Vipawee

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Thanks for your quick response. I have gone back to my contacts to ask that we get confirmation for the week of Nov 26<sup>th</sup> by this Friday, Nov. 2<sup>nd</sup>, the latest. If that week does not work out, as per your suggestion, we may consider the other option of the week of Dec. 10<sup>th</sup>.

I do very much appreciate your patience with all of this!

Angela

Angela Willows

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**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** October 31, 2012 9:45 AM

**To:** Willows, Angela

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Angela,

Thank you very much for your email.

As I just checked, our meeting space is very busy during the first week of December as well.

Moreover, there is a big conference in town during 05 – 08 December 2012, we expect all hotels in Bangkok are running very high occupancy, we might not be able to give you a good package during that period.

May I suggest you to arrange the meeting during the 2<sup>nd</sup> week of December, 10 – 14 ? I will try my best to offer you a special price otherwise I am still be able to clear out the space for you during the last week of November if you can confirm within this Friday?

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANYANG

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** Wednesday, October 31, 2012 20:23

**To:** Chaipangyang, Vipawee

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Unfortunately, I still do not have confirmation from our Thai partners as of yet. I hope to have such confirmation soon but in case we need to postpone the event to the week of December 3<sup>rd</sup> (i.e., Dec 3 to 7, 2012), would you have meeting space and hotel rooms to accommodate our needs? If so, could you please provide the rates for that week, also?

Thank you, again, for your assistance and your patience as I try to get this event planning finalized!

Angela

Angela Willows

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**From:** Willows, Angela

**Sent:** October 26, 2012 9:06 AM

**To:** 'Chaipangyang, Vipawee'

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Thank you for your quick response! I am just awaiting confirmation from one of our partners in Thailand but I am told we should have that by Monday or Tuesday. If you are able to hold the meeting space for me, I would be most grateful!

Thank you for your patience!

Angela

Angela Willows

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**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** October 26, 2012 9:02 AM

**To:** Willows, Angela

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Angela,

Thank you very much for your email.

Regarding your enquiry below, please be informed that we're please to offer you the same package as we quoted

However, as our meeting space now are almost fully booked, Asoke 1 has already reserved by other prospect in some date. Though, they haven't confirm the booking yet, I can still manage to get the meeting space for you if you are able to confirm the meeting within next week.

Angela, I do really hope you arrange your group meeting here. If there is anything to assist you to make decision sooner, pleas do not hesitate to let me know.

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANYANG

ACCOUNT DIRECTOR

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**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** Thursday, October 25, 2012 21:25

**To:** Chaipangyang, Vipawee

**Subject:** RE: RE : Follow up : Sheraton Grande Sukhumvit

Dear Emmy:

Further to the email exchanges below with my colleague, Samantha Banks, although we have not yet been able to confirm, we are still interested in hosting our event at your hotel the week of November 26<sup>th</sup>. Would your attached quote still be valid?

Thank you, again, for your time and your patience as we continue to try to confirm with all of our partners for the delivery of our training event.

Angela

Angela Willows

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**From:** Banks, Samantha

**Sent:** October 4, 2012 9:51 AM

**To:** Willows, Angela

**Subject:** FW: RE : Follow up : Sheraton Grande Sukhumvit

Hi Angela,

Quote attached.

**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** October 4, 2012 9:41 AM

**To:** Banks, Samantha

**Subject:** RE : Follow up : Sheraton Grande Sukhumvit

Dear Samantha,

Greeting from Sheraton Grande Sukhumvit, a luxury collection hotel !

I hope this email finds you well.

As I mentioned in earlier email, it's our high season in November, the room rate during the last week will be a little higher than our quoted in July.

Please see attachment of our proposal for your consideration.

Again, thank you very much for your interest in arranging the training with us at Sheraton Grande Sukhumvit. If there is anything I can do to make your group happens here, please do not hesitate to let me know.

Best Regards,

VIPAWEE (EMMY)

CHAIPANYANG

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**From:** Chaipangyang, Vipawee

**Sent:** Wednesday, October 03, 2012 15:03

**To:** Banks, Samantha

**Subject:** RE: Follow up : Sheraton Grande Sukhumvit

Dear Samantha,

Greeting from Sheraton Grande Sukhumvit, a luxury collection hotel !

Thank you very much for your email and your support.

Regarding the enquiry below, please be informed that we are running very high occupancy and have no function room available on some days during the first week of November.

For your convenience, we recommend you to arrange the meeting during the last week of November as we do still have some availability during that period. Please allow me to discuss within the team regarding meeting space and the package. I shall get back to you with revised proposal by tomorrow

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

VIPAWEE (EMMY)

CHAIPANYANG

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**From:** Banks, Samantha [<mailto:Samantha.Banks@cbsa-asfc.gc.ca>]

**Sent:** Wednesday, October 03, 2012 03:15

**To:** Chaipangyang, Vipawee

**Subject:** FW: Follow up : Sheraton Grande Sukhumvit

Good day!

Could you please advise if the attached quote is still valid?

We are now hoping to host our event the first week in November or the last.

Thank you in advance!

**Samantha Banks**

Senior Project Manager

Capacity Building Section

Canada Border Services Agency

Telephone: (613) 960-1412

[Samantha.Banks@cbsa.gc.ca](mailto:Samantha.Banks@cbsa.gc.ca)

---

**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** April 17, 2012 7:27 AM

**To:** Cameron, Sherri

**Subject:** RE: Follow up : Sheraton Grande Sukhumvit

Dear Khun Sherri-Ann,

Thank you very much for your email.

Regarding the enquiry below, please be informed that we do still have space available during 02 – 08 July 2012. Though, the rate will be a little bit difference due to high occupancy of our hotel.

I have revised proposal for your consideration as well.

Also, please advise with the table set up for this meeting so that I shall arrange suitable meeting space for you. As of now, we haven't reserved meeting space for you yet

If you accept with our proposal, I will send you the Letter of Agreement for you to review and I shall reserve the space for you. Once, you sign the Letter of Agreement, 30 % deposit is required to be paid to secure the space. Please also be informed that deposit can be paid by bank transferred or we can send credit card authorization for you to return directly at our Accounting department.

Khun Sherri-Ann, as we do have limited function space left during the mentioned period. If you are able to confirm this meeting within 10 days, I am pleased to offer 1 complimentary upgrade from Deluxe room to Grande Suites for your consideration.

Thank you very much again for your interest in our property and I look forward to hearing from you soon

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

*Vipawee Chaipangyang (Emmy)*

Senior Sales Manager

*Sheraton Grande Sukhumvit, A Luxury Collection Hotel*

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**From:** Cameron, Sherri [<mailto:Sherri.Cameron@cbsa-asfc.gc.ca>]

**Sent:** Friday, April 13, 2012 21:15

**To:** Chaipangyang, Vipawee

**Subject:** RE: Follow up : Sheraton Grande Sukhumvit

Hi, thank you for following up. We have had to change the date of our event to the first week for July. Do you have the same availability the week of the 2<sup>nd</sup> – 8<sup>th</sup> of July? And if so, will the rates be the same?

Also, in order to make the reservation do you require a deposit? If not, we can go ahead and reserve that week, if a deposit is required, we will be in touch next week.

Thanks kindly,

**Sherri**

(613) 954-7921

---

**From:** Chaipangyang, Vipawee [<mailto:Vipawee.Chaipangyang@luxurycollection.com>]

**Sent:** April 10, 2012 11:41 PM

**To:** Cameron, Sherri

**Subject:** Follow up : Sheraton Grande Sukhumvit

Dear Khun Shirri-Ann,

Greeting from Sheraton Grande Sukhumvit, the luxury collection hotel !

I hope this email finds you well.

Please allow me to follow up with you regarding your group meeting in May/June. Is there any updated for the possibility of this group.

Looking forward to hearing from you soon.

Have a nice day !

Should you need further assistance, please feel free to contact me at anytime.

Best Regards,

*Vipawee Chaipangyang (Emmy)*

Senior Sales Manager

*Sheraton Grande Sukhumvit, A Luxury Collection Hotel*

250 Sukhumvit Road, Bangkok 10110, Thailand

t 662.649.8603 f 662.649.8811 m

[www.luxurycollection.com/bangkok](http://www.luxurycollection.com/bangkok)

[www.sheratongrandesukhumvit.com](http://www.sheratongrandesukhumvit.com)

## Willows, Angela

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** November 23, 2012 09:30 PM  
**To:** Willows, Angela  
**Cc:** Adisak.Phornruangsap@international.gc.ca; McMahon, Karen [INTERNATIONAL]  
**Subject:** Re: ILEA - CBSA Doc Course

Hey Angela. This course outline is almost identical to IOM's Anti-Human Smuggling workshops funded through the same CAD fund. They have done 6 of these in Thailand in the past year or so. They are highly successful. They include modules on detention and health and safety (which coincidentally got the highest participant ratings of all modules). I will send you the outline and report on monday. In my opinion, we should either a) harmonize the course to IOM version as much as possible to ensure our messages are the same, or b) diverge as much as possible. I will send IOM info monday for your review.  
Jason

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Sent:** Sat Nov 24 03:00:37 2012  
**Subject:** RE: ILEA - CBSA Doc Course

Hi, Jason.

Further to my emails below, could you please let me know what you think of the proposed approach?

Thanks,  
Angela

### Angela Willows

Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
Government of Canada | Gouvernement du Canada

---

**From:** Willows, Angela  
**Sent:** November 19, 2012 7:40 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** Fw: ILEA - CBSA Doc Course

Here is the email I was referencing!

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Willows, Angela  
**Sent:** Friday, November 16, 2012 03:24 PM

**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: ILEA - CBSA Doc Course

Jason:

Further to my email below, please find attached the course syllabus for the material delivered under the Colombia project I referenced below. Please review and let me know what you think. I would welcome your thoughts and if possible, another discussion at a mutually-convenient time!

Thanks,  
 Angela

Angela Willows

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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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 Facsimile | Télécopieur : 613-954-2224  
 Teletypewriter | Télécopieur : 1-866-335-3237  
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**From:** Willows, Angela  
**Sent:** November 14, 2012 4:40 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: ILEA - CBSA Doc Course

Jason:

With regards to the course delivery at ILEA, I met with Wilma Van Doorn and Carolyn Dutot of DIU this afternoon to discuss the possibility of CBSA delivery of the Level II Doc certification course. As you know, this is not what had been decided to deliver and not what was budgeted for back in April 2012 when the MOU with DFAIT was signed. However, I explained to them that you recently advised that since that time, the Australians, IOM and possibly even the have delivered basic fraud doc training to the Thais and they are more interested in receiving the Level II certification course. Unfortunately, Carolyn and Wilma advised that they are extremely short staffed at this point and have many deliverables over next few months. They did not have this event in their planning cycle. With the short notice, they are not in a position to revise the material for the international audience and then have two or even one of their experts deliver the training in Jan/Feb.

It appears that we will have to go with the original plans that Tolly and his team had decided upon at the time the MOU was signed with DFAIT ACCBP. We will have to deliver the same type of training package that was delivered to the Colombians under another CB project. DIU had ok'd that content and approved the use of the doc trainers from Toronto. In fact, for the upcoming delivery in Thailand, Wilma and Carolyn had suggested we use one of the trainers previously involved in the Colombia project. In addition, it was suggested that we might want to also use someone like Anthony Pizzari as the other trainer given he is an analyst that is certified, is also BIT certified and also has valued experience in Bangkok following his recent TD assignment.

Although this is not ideal, I think this is what we will have to go with at this late date. I did suggest to Wilma and Carolyn that if we were able to get more \$\$ in the future, would they be interested in delivering the Level II course to an international audience such as Thailand? Perhaps this could be used a pilot for future delivery in other countries. They are interested in this type of concept, as long as they have plenty of time to develop the course material and have plenty of advance notice for securing the participation of their trainers.



I have no idea if DFAIT will be renewing the ACCBP HS fund for another year or not but I have sent an email to Joe to find out if future funding for such an idea would be possible or not.

Regarding the IA delivery the week of Dec. 10<sup>th</sup>, I am wondering if you have yet to secure participation by IOM, Regional Director and/or the HOM for the opening session on Monday afternoon. Could you please let me know?

Thanks!

Angela

Angela Willows

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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)

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Facsimile | Télécopieur : 613-954-2224

Teletypewriter | Téléimprimeur : 1-866-335-3237

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**From:** [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]

**Sent:** November 13, 2012 8:57 PM

**To:** [Joe.Sterritt@international.gc.ca](mailto:Joe.Sterritt@international.gc.ca)

**Cc:** [Steve.Birch@international.gc.ca](mailto:Steve.Birch@international.gc.ca); Willows, Angela; [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca)

**Subject:** ILEA

Joe,

Regarding ILEA training for CBSA. the funding that is going to ILEA, is there travel built in for participants?

Jason

## Willows, Angela

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** December 19, 2012 11:07 PM  
**To:** Willows, Angela  
**Subject:** FW: Ilea

Angela, fyi, update below.

-----Original Message-----

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** December 20, 2012 10:51 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: Ilea

Just called.

They submitted the proposal to their superior already and coordinator said it should come back to her tomorrow. She's assigning about 10 officers from suvarnabhumi and the rest will come from other airports/poe. Immigration will be responsible for transportation cost since meals are included at ilea. So looks like a go.

She will attempt to follow up for the aceso training form for 7-8nov again.

-----Original Message-----

**From:** Salituri, Jason -BNGKK -IM  
**Sent:** December 20, 2012 10:41 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** Ilea

K hi. Let me know when u check in with tib re ilea. I think we should give hq an update before weekend.

## Willows, Angela

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** December 20, 2012 10:17 AM  
**To:** Willows, Angela  
**Subject:** Re: Request to Transfer funds to Mission in Bangkok

We will find best hotel location and advise. Taxi.

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Sent:** Thu Dec 20 21:20:29 2012  
**Subject:** Re: Request to Transfer funds to Mission in Bangkok

Where should they stay and how are they to get 2 ILEA each day?

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** Thursday, December 20, 2012 08:12 AM  
**To:** Willows, Angela  
**Subject:** Re: Request to Transfer funds to Mission in Bangkok

- 1) Interpreters are included in ilea cost.
- 2) We can request for them to stay there, but this is not typical. I would recommend they stay off sight.

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
**To:** Salituri, Jason -BNGKK -IM  
**Sent:** Thu Dec 20 21:03:00 2012  
**Subject:** Re: Request to Transfer funds to Mission in Bangkok

My main questions that I need answers for are;

- 1) Is ILEA arranging 4 interpretation as that is not in our budget, just translation.
- 2) Do the 2 CBSA facilitators stay at ILEA with participants?

Thanks,  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]  
**Sent:** Wednesday, December 19, 2012 11:09 PM  
**To:** Willows, Angela

**Subject:** RE: Request to Transfer funds to Mission in Bangkok

hoping to be on vacation, but can take your call on the rd. give me a call on my bb anytime.,

Jason Salituri  
Liaison Officer | Agent de liaison  
Canada Border Services Agency | Agence de services frontalier du Canada  
First Secretary Embassy of Canada | Ambassade du Canada  
15th Floor, Abdulrahim Place  
990 Rama IV Road  
Bangkok, Thailand  
Phone: +66 (0) 2 646 4348  
Mobile:  
Jason.Salituri@international.gc.ca

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]

**Sent:** December 20, 2012 11:04 AM

**To:** Salituri, Jason -BNGKK -IM

**Subject:** Re: Request to Transfer funds to Mission in Bangkok

Ok, no problem and totally understandable. Perhaps try again tomorrow night?

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Jason.Salituri@international.gc.ca [mailto:Jason.Salituri@international.gc.ca]

**Sent:** Wednesday, December 19, 2012 10:40 PM

**To:** Willows, Angela

**Subject:** Re: Request to Transfer funds to Mission in Bangkok

Hey Angela. Sorry for silence. My bb was down last night... And we have a major operational development. We r all hands on deck at the moment.  
Jason

---

**From:** Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>

**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM

**Sent:** Thu Dec 20 10:45:37 2012

**Subject:** Re: Request to Transfer funds to Mission in Bangkok

Ok - I am at home should he still wish to call me.

Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]

**Sent:** Wednesday, December 19, 2012 09:44 PM

**To:** Willows, Angela

**Cc:** Salituri, Jason [INTERNATIONAL]

**Subject:** RE: Request to Transfer funds to Mission in Bangkok

he is. but i think he's just came out of a meeting.

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]

**Sent:** December 20, 2012 9:42 AM

**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM

**Subject:** Re: Request to Transfer funds to Mission in Bangkok

Thank you, Khun Hi! Not a problem, I am prone to making mistakes as we all are!

BTW - is Jason in today as he said he would call me at home to discuss the next training event in January.

Thank you,  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]

**Sent:** Wednesday, December 19, 2012 08:15 PM

**To:** Willows, Angela

**Cc:** Salituri, Jason [INTERNATIONAL]

**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Khun Angela,

Yes, you are right. the conversion for the translation fee was wrong and it was noted as 12,872.03cad. this is corrected to 1,797.39cad and total is 29,738.70 cad as you have calculated. spreadsheet is updated.

thanks for pointing this out krub!! pls always let me know if something is amised. i make lots of mistakes all the time ;o)

khun soontorn has responded and he'll be providing the receipts soon krub.

good night!!

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]

**Sent:** December 19, 2012 11:30 PM

**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM

**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Khun Hi:

Thank you, again, for your time and assistance with the payments and calculations! Sorry to have to ask this but I do not quite understand the calculations in your attached document. The totals do not quite add up according to my calculations and I must point out that there appears to be a line missing for the CAD conversion of the 55,000 BHT for

the translation of the course material. I am assuming that conversion should be \$1,797.39 CAD (using the 30.60 BHT to 1 CAD\$ rate). Thus, the totals that I calculated are 910,004 BHT and \$29,738.70 CAD  
Could you please confirm or correct my calculations?

Thank you!

Angela

Angela Willows

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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)

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**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]

**Sent:** December 17, 2012 2:51 AM

**To:** Willows, Angela

**Cc:** Wendy.Bazett@international.gc.ca; Jaruwan.Sukkris@international.gc.ca; Salituri, Jason [INTERNATIONAL];

Adisak.Phornruangsap@international.gc.ca

**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Please see attached spreadsheet. the highlighted items are paid. the per diems were paid in cash. the original signed receipt are sent to Accounts.

hi.

---

**From:** Lefebvre, Jean -SMFR

**Sent:** November 28, 2012 9:22 PM

**To:** 'Johnston, LindaB'

**Cc:** Willows, Angela; Sukkris, Jaruwan -BNGKK -AG; Thanalertkul, Surin -BNGKK -TD

**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Hello,

The transfer has been completed. Here is the coding:

D412

IO: 800027555

FC: 50400

CND: \$36,000.00

Please notify me once the project has been completed so that I may return the unused funds to the originating department.

Regards,

**Jean Lefebvre**

Accounts Receivable Specialist

Financial Services HQ | Services Financiers AC

Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada

Lester B. Pearson Building | Édifice Lester B. Pearson

125 Sussex Drive | 125, promenade Sussex

Ottawa, ON K1A 0G2

Telephone: 613-944-5374

Fax: 613-995-0725

**From:** Johnston, LindaB [mailto:Linda.Johnston@cbsa-asfc.gc.ca]  
**Sent:** November 28, 2012 9:04 AM  
**To:** Lefebvre, Jean -SMFR  
**Cc:** Willows, Angela  
**Subject:** RE: Request to Transfer funds to Mission in Bangkok  
**Importance:** High

Good morning Jean,  
Please find attached a copy of the signed MOU for your records, as requested. Please see below for the coding.  
Thank you

Linda Johnston

*International Affairs Division/Division des Affaires internationales  
Financial Advisor/Capacity Building/conseiller financier/renforcement des capacités  
191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
Ottawa, ON K1A 0L8  
Tel: 613-948-9010 Fax: 613-954-2224  
E-mail/Courriel: [Lindab.Johnston@cbsa-asfc.gc.ca](mailto:Lindab.Johnston@cbsa-asfc.gc.ca)*

---

**From:** Johnston, LindaB  
**Sent:** November 26, 2012 2:46 PM  
**To:** [Jean.Lefebvre@international.gc.ca](mailto:Jean.Lefebvre@international.gc.ca)  
**Cc:** Willows, Angela  
**Subject:** FW: Request to Transfer funds to Mission in Bangkok  
**Importance:** High

Good afternoon Jean,  
Can you please initiate a funds transfer of \$36,000.00 CDN. to the Canadian Mission in Bangkok? The contact at the mission is Jason Salituri. Please see below the financial coding provided to proceed with the funds transfer. I will provide you with the invoices afterwards. The figures below are based on estimates. Please advise once the funds transfer has been initiated.

**IS Reference:** #204893

**IS Org:** #3910

**Dept:** #0850

Thank you

Linda Johnston

*International Affairs Division/Division des Affaires internationales  
Financial Advisor/Capacity Building/conseiller financier/renforcement des capacités  
191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
Ottawa, ON K1A 0L8  
Tel: 613-948-9010 Fax: 613-954-2224  
E-mail/Courriel: [Lindab.Johnston@cbsa-asfc.gc.ca](mailto:Lindab.Johnston@cbsa-asfc.gc.ca)*

---

**From:** Willows, Angela  
**Sent:** November 26, 2012 12:22 PM  
**To:** Johnston, LindaB  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** Request to Transfer funds to Mission in Bangkok  
Linda:

As we discussed, could you please arrange for the transfer of a **total of \$36K** to the Cdn Mission in Bangkok? This transfer is required so that the CBSA Liaison Officer, Jason Salituri, can arrange for the payment of the hotel (workshop venue), interpreter invoices, and per diems for participants for our upcoming delivery of the CBSA international intelligence analysis course in Bangkok the week of December 10, 2012. Note that the funds are to come from cost centre 1860 100 80, Thailand ACCBP HS Capacity Building Project.

The \$36K estimate is to cover off the following estimated expenditures:

Simultaneous interpretation (\$1500/day x 5 days) = \$7,500  
Translation of course material = \$5,000  
Venue Rental (meeting rooms & lunches for participants) = \$6,600  
Dinner & Incidentals for 15 participants coming from outside Bangkok = \$4,860  
Accommodation for 15 participants coming from outside Bangkok = \$12,000

---

Total = ~ 36,000

If you need anything else, please let me know.

Thank you,

Angela

Angela Willows

Capacity Building | Renforcement des capacités

International Affairs Division | Division des affaires internationales

International & Partnerships Directorate |

Direction des Affaires internationales et partenariats

Programs Branch | Direction générale des programmes

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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)

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Facsimile | Télécopieur : 613-954-2224

Teletypewriter | Téléimprimeur : 1-866-335-3237

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## Willows, Angela

---

**From:** Johnston, LindaB  
**Sent:** December 20, 2012 12:21 PM  
**To:** Willows, Angela  
**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Ok, now I understand that we over paid them.

Thanks for the clarification



*Linda Johnston  
International Affairs Division/Division des Affaires internationales  
Financial Advisor/Capacity Building/conseiller financier/renforcement des capacités  
191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
Ottawa, ON K1A 0L8  
Tel: 613-948-9010 Fax: 613-954-2224  
E-mail/Courriel: [Lindab.Johnston@cbsa-asfc.gc.ca](mailto:Lindab.Johnston@cbsa-asfc.gc.ca)*

**From:** Willows, Angela  
**Sent:** December 20, 2012 12:16 PM  
**To:** Johnston, LindaB  
**Subject:** RE: Request to Transfer funds to Mission in Bangkok

No. We transferred 36K but estimated total of expenditures is 29K so they will need to send us back the difference once all is paid.

**Angela Willows**  
Capacity Building | Renforcement des capacités  
International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
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**From:** Johnston, LindaB  
**Sent:** December 20, 2012 10:28 AM  
**To:** Willows, Angela  
**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Hi Angela,

Initially we transferred \$36,000.00 to them so without including the accommodations and venue rental does this mean we need to transfer the difference of \$6,261.31?

*Linda Johnston  
International Affairs Division/Division des Affaires internationales  
Financial Advisor/Capacity Building/conseiller financier/renforcement des capacités*

191 Laurier Avenue West, 17th Floor/191, rue Laurier ouest, 17e étage  
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 Tel: 613-948-9010 Fax: 613-954-2224  
 E-mail/Courriel: [Lindab.Johnston@cbsa-asfc.gc.ca](mailto:Lindab.Johnston@cbsa-asfc.gc.ca)

**From:** Willows, Angela  
**Sent:** December 20, 2012 10:13 AM  
**To:** Johnston, LindaB  
**Subject:** FW: Request to Transfer funds to Mission in Bangkok

Fyi – revised chart from the Embassy as I noted there were calculation errors in the original chart he provided to us. Only the line items highlighted in blue have been paid by the mission to date. The receipts for interpretation and translation are to be sent to me by the interpreter and I will send to you once received.

Thanks,  
 Linda

Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]  
**Sent:** December 19, 2012 8:15 PM  
**To:** Willows, Angela  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Khun Angela,

Yes, you are right. the conversion for the translation fee was wrong and it was noted as 12,872.03cad. this is corrected to 1,797.39cad and total is 29,738.70 cad as you have calculated. spreadsheet is updated.

thanks for pointing this out krub!! pls always let me know if something is amissed. i make lots of mistakes all the time ;o)

khun soontorn has responded and he'll be providing the receipts soon krub.

good night!!

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** December 19, 2012 11:30 PM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** RE: Request to Transfer funds to Mission in Bangkok

Khun Hi:

**Willows, Angela**

---

**From:** Willows, Angela  
**Sent:** January 4, 2013 12:51 PM  
**To:** Cerda, Javier; Cardinal, Amik (Amik.Cardinal@cbsa-asfc.gc.ca)  
**Subject:** Embassy of Canada to Bangkok, Thailand

Javier and Amik:

I thought as part of the planning for Thailand that I should send to you the contact details of the Embassy of Canada in Bangkok – see below.

Contact details for the mission are as follows:

**Embassy of Canada**

15<sup>th</sup> Floor, Abdulrahim Place  
990 Rama IV Road  
Bangrak, Bangkok 10500  
Thailand

**Telephone:** (66) 0-2646-4300  
**Fax:** +66 (0) 2646-4336  
**TTY:** +1 (613) 944-9136 (Ottawa)  
**Email:** [bngkk@international.gc.ca](mailto:bngkk@international.gc.ca)

**Mailing Address:**

P.O. Box 2090  
Bangkok 10501  
Thailand

Building Photo:



## Emergencies 24/7

For emergency help during business hours, call the Consular Section, Embassy of Canada, Bangkok, Thailand.

- Telephone: +66 (0) 2646-4300
- Email: [bangkok-consul@international.gc.ca](mailto:bangkok-consul@international.gc.ca)

You can also contact our **Emergency Watch and Response Centre in Ottawa** anytime after our business hours, from Thailand:

- dial 001-800-1-562-20-142 (toll free)
- call collect where available to +1 (613) 996-8885
- TTY: +1 (613) 944-1310
- after business hours: you may also contact the Embassy and your call will be transferred to the Emergency Watch and Response Centre in Ottawa (follow the prompt "Canadian in need of assistance")
- Email: [sos@international.gc.ca](mailto:sos@international.gc.ca)

The Head of Mission (HOM) or Ambassador in Bangkok is Philip Calvert. His pic is below:



The CBSA Liaison Officer (LO) at the Canadian mission in Bangkok that is helping us with the planning of the event is Jason Salituri. Jason's number is: The other LO at that mission is Karen McMahon and Karen's number is:

Note that Adisak Phornruangsap is a locally engaged staff working as the Migration Integrity Assistant (MIA) at the mission. He goes by "Hi" and is addressed as: "Khun Hi". He works with Jason and Karen in Bangkok and is also helping us out with the planning of this event.

I look forward to discussing the preparations for the course further next week when you return from the holiday season.

Thanks,  
Angela

Angela Willows

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International Affairs Division | Division des affaires internationales  
International & Partnerships Directorate |  
Direction des Affaires internationales et partenariats  
Programs Branch | Direction générale des programmes  
Canada Border Services Agency (CBSA) |  
Agence des services frontaliers du Canada (ASFC)  
Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
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## Willows, Angela

**From:** Willows, Angela  
**Sent:** January 7, 2013 10:00 AM  
**To:** 'Adisak.Phornruangsap@international.gc.ca'  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: final invoices and expenses IA delivery in Dec 2012

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Thank you again, Khun Hi!

### Angela Willows

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 Programs Branch | Direction générale des programmes  
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 Agence des services frontaliers du Canada (ASFC)  
 Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
 Telephone | Téléphone : 613-957-6622  
 Facsimile | Télécopieur : 613-954-2224  
 Teletypewriter | Téléimprimeur : 1-866-335-3237  
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**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** January 7, 2013 3:43 AM  
**To:** Willows, Angela  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** final invoices and expenses IA delivery in Dec 2012

hi khun angela,

see attached invoices and receipts for sheraton. the meeting arrangement invoice also include the one night no show accommodation and business center printing used for this training. this invoice is VAT exempt. the accommodation invoice is ineligible for VAT exempt.

the summary provided by the embassy's accountant on balance of this funding is the first page of the pdf document.

if you need additional document, please let me know.

hi.

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** January 3, 2013 3:34 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** Question - final invoices and expenses IA delivery in Dec 2012

Happy New Year, Khun Hi.

## Willows, Angela

---

**From:** Adisak.Phornruangsap@international.gc.ca  
**Sent:** January 10, 2013 10:56 PM  
**To:** Willows, Angela; Salituri, Jason [INTERNATIONAL]  
**Cc:** Inthira.Pandey@international.gc.ca  
**Subject:** RE: Plans for the training at ILEA Jan 28 to Feb 8, 2013

ok krub. i'll advise ilea regarding need for second interpreter which may have been factored into their budget. i was only speaking to the coordinator who may not be aware of all the details as well.

---

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** January 10, 2013 9:02 PM  
**To:** Phornruangsap, Adisak -BNGKK -IM; Salituri, Jason -BNGKK -IM  
**Cc:** Pandey, Inthira -BNGKK -IM  
**Subject:** RE: Plans for the training at ILEA Jan 28 to Feb 8, 2013

Thank you, Khun Hi, for arranging for the fraud documents as we have been told that the CBSA facilitators are not allowed to bring any samples with them. Also, thank you for agreeing to pay Sunny directly for the translations out of the remaining funds we transferred to the mission. Whatever is left over following the next payment to Sunny will need to be returned to us here at CBSA HQs.

Unfortunately, the budget you have attached is ILEA's budget, not the one given to the CBSA. I have no idea why (I was not here during the planning of these activities) it was arranged way back when with ACCBP that ILEA would pay for the interpretation out of their budget allocated to them by ACCBP. I am re-attaching the budget provided to the CBSA – see Activity #2. You will note that we were not provided funds to arrange for interpretation!

I will see if we can arrange for 2 small gifts (likely same as last time) for Javier to bring with him and also, a laptop. Regarding your question on the I know that they utilized this training material for Colombia Immigration but I can ask Javier your question.

Thank you, again, for helping us out with all of these details and we look forward to receiving the list of participants once provided by the Thais.

Angela

Angela Willows

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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
Telephone | Téléphone : 613-957-6622  
Facsimile | Télécopieur : 613-954-2224  
Teletypewriter | Téléimprimeur : 1-866-335-3237  
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---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** January 10, 2013 2:55 AM  
**To:** Willows, Angela; Salituri, Jason [INTERNATIONAL]  
**Cc:** Inthira.Pandey@international.gc.ca  
**Subject:** Plans for the training at ILEA Jan 28 to Feb 8, 2013

hi all,

resending attachments so khun In is in the loop as well. pls also copy her.

1. fraud docs - we should be able to source some but they may not be recent. if newer forged documents can be sourced from canada, pls them as well. otherwise, we can just rely on the ones we have here. we should have enough for 30 specimens of each type of fraud sufficient for each participant to have on hand during the training. we also have genuine specimens of various countries.
  2. should be no problem to pay sunny from the remaining balance.
  3. interpretation: ilea will be holding classes at the same time as our doc course and therefore they will only be able to avail one interpreter for our duration. we will need to hire another interpreter. i see in the attached budget that interpretation has been factored in. this spreadsheet details the cost for the participants whereas the one i have seen from you details the cost for the trainers.
  4. lcp projector/screen would be provided by ilea, if not we can borrow the embassy. trainers should be the laptop.
  5. cbsa official gifts: 1-2 items may be required if thai immigration sends a high ranking officer for the opening but we dont know until we get closer to the event. so it may likely be that javier can bring 1-2 items and we'll provide the names of the recipients if they are given away.
  6. thai immigration has given their offices a deadline of today to provide the name and they will forward the names of the officers to us on friday (hopefully).
- question: is more customs related? the function of immigration and customs are separated in thailand; thai immigration bureau handling immigration issues and royal thai customs handling customs issues. if it's more customs we can consider omitting it and reduce on translation and etc.

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]

**Sent:** January 10, 2013 3:36 AM

**To:** Salituri, Jason -BNGKK -IM

**Cc:** Phornruangsap, Adisak -BNGKK -IM

**Subject:** Plans for the training at ILEA Jan 28 to Feb 8, 2013

Jason:

Please note that Javier and Amik have booked their flights to Bangkok with arrival on Saturday, January 26 at 11:25 on EVA Airways, flight BR 0075 (full itinerary attached – same flights for both of them) and are booking their hotel stay at the Centara Grand Plaza as kindly suggested by the mission.

Also, attached for your information is the Facilitators Guide for the course.

Since Amik and Javier are not able to bring examples of fraud docs with them, would you be able to provide them with some of your examples (such as counterfeit bio-data pages, completely counterfeit passports, photo substituted passports, counterfeit or altered visas etc.) you have at the mission? Could you please let me know?

As you know, Sunny is translating the material for us but I am wondering if the mission would be able to pay his final invoice out of the remaining money we had transferred to the mission? I understand the total amount remaining at the mission from our transfer of \$36K is approximately \$ 7.5K (i.e., \$36K – \$28,447.32 used for the IA delivery in Dec 2012). Thus, could you please advise if this proposed approach is viable or not?

Could you please confirm what exactly is being provided by ILEA for the training as I understood they are providing the interpretation services (as per previous email exchanges) and we are not to arrange or pay for those services as was not included in the budget. Also, will they be providing the laptop, projector, screens, etc. Sorry but I am getting worried about these small details that I do not yet have confirmation on.

Also, will there be a requirement for Javier or Amik to bring any gifts with them for any opening or closing ceremonies for each of the sessions? If so, I need to know the name and title of each official that should be provided with an official CBSA gift.

Sorry for the numerous questions but time is ticking and I do hope to have all of the details taken care of asap.

Thank you!

Angela

Angela Willows

Capacity Building | Renforcement des capacités



## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** January 22, 2013 06:05 AM  
**To:** Cerda, Javier; Cardinal, Amik  
**Subject:** Fw: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Please note latest!

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Mr. Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** Tuesday, January 22, 2013 03:35 AM  
**To:** Adisak.Phornruangsap@international.gc.ca <Adisak.Phornruangsap@international.gc.ca>  
**Cc:** Salituri, Jason [INTERNATIONAL]; jutatip@ileabangkok.com <jutatip@ileabangkok.com>; nugreen@ileabangkok.com <nugreen@ileabangkok.com>; sukanya@ileabangkok.com <sukanya@ileabangkok.com>; suthasinee@ileabangkok.com <suthasinee@ileabangkok.com>; Willows, Angela; Joe.Sterritt@international.gc.ca <Joe.Sterritt@international.gc.ca>; jutatip@ileabangkok.com <jutatip@ileabangkok.com>; silk@ileabangkok.com <silk@ileabangkok.com>; Don.Collins@international.gc.ca <Don.Collins@international.gc.ca>  
**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Thanks for the update on your Ambassador.....and we warmly welcome Don Collins...

1000 hrs on Friday is fine.

Best,  
fred

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Tuesday, January 22, 2013 3:26 PM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca; jutatip@ileabangkok.com; nugreen@ileabangkok.com; sukanya@ileabangkok.com; suthasinee@ileabangkok.com; Angela.Willows@cbsa-asfc.gc.ca; Joe.Sterritt@international.gc.ca; jutatip@ileabangkok.com; silk@ileabangkok.com; Don.Collins@international.gc.ca  
**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Khun Fred,

The ambassador is now unavailable to attend and so all the openings and closings will be made by Don Collins, Regional Director of CBSA.

Your office has called for final arrangement so would 10am on Friday be alright with your office for me to go to ILEA and meet?

---

**From:** Mr. Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** January 16, 2013 2:08 PM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM; jutatip@ileabangkok.com; nugreen@ileabangkok.com; sukanya@ileabangkok.com;

suthasinee@ileabangkok.com; Angela.Willows@cbsa-asfc.gc.ca; Sterritt, Joe -IGC; jutatip@ileabangkok.com;  
silk@ileabangkok.com

**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Many thanks.

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]

**Sent:** Wednesday, January 16, 2013 1:47 PM

**To:** stolper@ileabangkok.com

**Cc:** Jason.Salituri@international.gc.ca; jutatip@ileabangkok.com; nugreen@ileabangkok.com;  
sukanya@ileabangkok.com; suthasinee@ileabangkok.com; Angela.Willows@cbsa-asfc.gc.ca;  
Joe.Sterritt@international.gc.ca; jutatip@ileabangkok.com; silk@ileabangkok.com

**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

khun fred, from your list:

1. number and names of participants for both sessions attached. there are four females officers for the first session and 11 female officers for the second session.
2. Names of facilitators: Javier Cerda, Superintendent, and Amik Cardinal, Border Services Officer (BSO).
4. we are taking care of the presentations/handouts translation.
5. certificate templates attached.

canada has no concern if after class participants go out of campus.

for check in dates, pls advise time participants can start arriving and since check in is the night prior, will dinner be provided (or factored into the cost). i will then advise immigration accordingly along with the schedule for first days of training.

---

**From:** Mr.Frederick R. Stolper [mailto:stolper@ileabangkok.com]

**Sent:** January 14, 2013 10:14 AM

**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM; jutatip@ileabangkok.com; nugreen@ileabangkok.com; sukanya@ileabangkok.com;  
suthasinee@ileabangkok.com; Angela.Willows@cbsa-asfc.gc.ca; Sterritt, Joe -IGC; 'Ms.Jutatip Aonjan'; 'Jeffrey Silk'

**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Looks good so far. Some points to review.

1. I will need the number and names of the candidates.
2. Name and titles of instructors.
3. Class schedule.
4. You provided power point presentations in English, if you want them in Thai, you will have to do it.
5. We have ILEA graduations certificates, however if you have your own, please provide an electronic copy and we can produce for you.
6. This is the first of class:
  - 0730: Student/candidate registration in ILEA library.
  - 0830: Student/candidate orientation in classroom.
  - 0900: Opening ceremony and the Guest of Honor (Ambassador Philip Calvert)
  - 0915: Class photo.
  - 1045: morning break
  - 1200: lunch
  - 1445: afternoon break

Note: All candidates are requested to arrive at ILEA on Sunday evening and remain on campus for the duration of training, however, there are exceptions and that is fine, as long as you (Canadian gov't agrees). You have the final say.

Lastly, Nu and Jum will work with you on the finances.

Best,  
Fred

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Monday, January 14, 2013 9:40 AM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca; jutatip@ileabangkok.com; nugreen@ileabangkok.com; sukanya@ileabangkok.com; suthasinee@ileabangkok.com; Angela.Willows@cbsa-asfc.gc.ca; Joe.Sterritt@international.gc.ca  
**Subject:** CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Morning khun Fred,

apology for the delay. please find attached the third party request form for the two classes; 28 jan to 01 feb, and 04 to 08 feb. the participants have been told they can check in to stay at ilea on 27jan and 03feb respectively and i'll follow up for the list of participants from immigration today. there will be two trainers from canada; Javier Cerda and Amik.

for Monday 30 jan, i have set registration for 830 for first day and opening speech by the Canadian Ambassador Philip Calvert at 9am (opening speech by TIB tbc). The Ambassador will also make a closing speech at the end of the second session on Friday 08 Feb. closing for the first session and opening for the second will be made don collins, the cbsa regional director. training to begin at 8am on subsequent days.

i understand two interpreters will be needed to provide simultaneous interpretation so i have put down for an extra interpreter on the third party form. am advised that ilea will also be holding training at the same time and only one in-house interpreter will be available for cbsa training. i have checked with canada and was advised we do not have additional buget to outsource a second interpreter but the cost of interpretation has been factored into the budget for ILEA. grateful if you could advise if the second interpreter can be paid from the budget assigned to ilea.

pls advise if i need to begin any process for payment to ilea or if there is already an arranged method of payment from canada to ilea since there were previous trainings under this accbp project conducted for the rcmp.

attached also facilitator guide and the powerpoint that will be used during the training.

if i miss anything please advise. jason is away in vientiane and will return on the afternoon of 16jan krub.

adisak.

---

**From:** Mr.Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** January 8, 2013 3:00 PM  
**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM; 'Ms.Jutatip Aonjan'; nugreen@ileabangkok.com; 'Sukanya'; 'suthasinee'  
**Subject:** RE: UPDATE : CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

That will be great and thanks.

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Tuesday, January 08, 2013 11:46 AM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca  
**Subject:** RE: UPDATE : CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Hi Khun Fred,

thank you for following up. i'll try to send the forms and more exact details of training to you/noo by this week so that we can have an estimate of the cost and then proceed with money transfer. immigration will provide the list of participants by this week as well.

adisak.

---

**From:** Mr.Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** January 7, 2013 7:55 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM; 'Mr.Frederick R. Stolper'  
**Subject:** UPDATE : CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

All,

I hope you had a nice New Years.

I am off to Cambodia from Jan. 9-11 and available all next week to review, discuss your upcoming course.

Best,  
 Fred

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Friday, December 07, 2012 10:11 AM  
**To:** stolper@ileabangkok.com  
**Cc:** Jason.Salituri@international.gc.ca  
**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

khun fred,

thank you for your email. will let you know soonest once jason is back next week and i have a chance to touch base with him krub.

adisak.

---

**From:** Mr.Frederick R. Stolper [mailto:stolper@ileabangkok.com]  
**Sent:** December 7, 2012 7:45 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM; 'Mr.Frederick R. Stolper'

**Subject:** RE: CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Jason,

As you know, you have the green light from Washington to proceed and your staff has been moving forward on the financial side.

All that is left is:

1. Names of instructors
2. Class rooster.
3. Course materials
4. Any other special requirements.
5. Find a guest of honor for opening and closing ceremony.

Best,  
Fred

---

**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]

**Sent:** Friday, November 16, 2012 8:35 AM

**To:** stolper@ileabangkok.com

**Cc:** Jason.Salituri@international.gc.ca

**Subject:** CBSA Document Training for Thai Immigration Officers in Jan-Feb 2013

Good morning Khun Frederick,

as per Jason's note, grateful if you advise me of the person to contact to get things going krub. thank you.

**Adisak Phornruangsap**

Migration Integrity Assistant | Adjoint d'intégrité des mouvements migratoires

Embassy of Canada | Ambassade du Canada

Email/courriel: [adisak.phornruangsap@international.gc.ca](mailto:adisak.phornruangsap@international.gc.ca)

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**From:** Salituri, Jason -BNGKK -IM

**Sent:** November 14, 2012 12:42 PM

**To:** Phornruangsap, Adisak -BNGKK -IM

**Subject:** Key Items for the next couple of weeks

ILEA director - Mr.Frederick R. Stolper [stolper@ileabangkok.com] is already aware that you will contact his office for invite protocol.

## Willows, Angela

**From:** Willows, Angela  
**Sent:** January 22, 2013 01:12 PM  
**To:** 'Adisak.Phornruangsap@international.gc.ca'  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** Seeking the Printing of the Thai Participants guide - CBSA doc integrity course Jan 2013  
**Attachments:** Participants Guide - Border Controls Thailand January 2013 - Thai v2.pdf

Khun Hi:

As you will see from the various email exchanges earlier today, I finally received the last section of the translation of the participants guide from Sunny at about 9:15 am our time here today. I have merged this latest translated text and formatted it to ensure we now have a complete participants guide in Thai. The final version in Adobe format is attached.

As per your offer below, could you please arrange to have this document printed into 60 copies in colour (30 copies per each training session)? We usually provide our printing service contractor with the following instructions for the printing of our guides:

- 60 copies, printed on both sides, spiral bound, cover page thicker cardstock, all in colour

If you have any questions or require any additional information, please let me know.

THANK YOU!

Angela

Angela Willows

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 Ottawa ON CANADA K1A 0L8  
[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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 Facsimile | Télécopieur : 613-954-2224  
 Teletypewriter | Télèimprimeur : 1-866-335-3237  
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**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** January 20, 2013 9:40 PM  
**To:** Willows, Angela  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: Facilitators Guide for Thailand Doc course

sooner the better but i think we can find a shop that does an express job (for a little bit more money) if we get it a bit later.

**From:** Willows, Angela [mailto:Angela.Willows@cbsa-asfc.gc.ca]  
**Sent:** January 21, 2013 9:38 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM

**Cc:** Salituri, Jason -BNGKK -IM  
**Subject:** Re: Facilitators Guide for Thailand Doc course

That would be great as I still have not received the full translation of the participants manual back from Sunny, nor the translations of the presentations.

He told me - would have them by this past Friday but he is still not done.

For you to get the 60 copies of the translated participants manual printed and bound, when is the latest day I can email you the document?

Thank you!  
 Angela

Sent from my BlackBerry handheld.  
 Envoyé à partir de mon BlackBerry.

---

**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]  
**Sent:** Sunday, January 20, 2013 07:16 PM  
**To:** Willows, Angela  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** Re: Facilitators Guide for Thailand Doc course

No problem. There is still money left from IA fund and this way Amik and Javier won't have to carry them. Let me know any special instruction on printing.

---

**From:** Willows, Angela <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM  
**Sent:** Sat Jan 19 03:15:24 2013  
**Subject:** FW: Facilitators Guide for Thailand Doc course

Resending the email below, Khun Hi, as I received an error message for your email address.  
 Please note that I am still awaiting the translations from Sunny as I will need to get the participants guides printed here in Ottawa and then shipped to Toronto for the two facilitators to bring with them to Bangkok. This was my original plan but since we are running out of time, do you think that there could be a way to get the participants guides printed in Bangkok? Could you please let me know?

Thank you, again!

Angela  
 Angela Willows  
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[angela.willows@cbsa-asfc.gc.ca](mailto:angela.willows@cbsa-asfc.gc.ca)  
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**From:** Willows, Angela  
**Sent:** January 18, 2013 2:08 PM  
**To:** Cardinal, Amik; Cerda, Javier; Salituri, Jason [INTERNATIONAL]

**Cc:** Phornruangsap, Adisak: DFAIT

**Subject:** Facilitators Guide for Thailand Doc course

I am resending the facilitators guide as I noted that in two spots I had omitted to replace "Colombian" with Thai. The errors are corrected in this attached version.

Angela Willows

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---

**From:** Willows, Angela

**Sent:** January 18, 2013 2:05 PM

**To:** Cardinal, Amik

**Cc:** Cerda, Javier

**Subject:** RE: Powerpoint #6

Deck #6

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---

**From:** Willows, Angela

**Sent:** January 18, 2013 2:05 PM

**To:** Cardinal, Amik

**Cc:** Cerda, Javier

**Subject:** RE: Powerpoint #5

Deck # 5

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**From:** Willows, Angela

**Sent:** January 18, 2013 2:04 PM

**To:** Cardinal, Amik

**Cc:** Cerda, Javier

**Subject:** RE: Powerpoint #4

Deck # 4 – also in PDF as too large to send as a PowerPoint.

Angela Willows

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**From:** Willows, Angela

**Sent:** January 18, 2013 2:03 PM

**To:** Cardinal, Amik

**Cc:** Cerda, Javier

**Subject:** RE: Powerpoint #3

Here is deck #3 but in PDF as too large to send as a PowerPoint.

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**From:** Willows, Angela

**Sent:** January 18, 2013 2:02 PM

**To:** Cardinal, Amik

**Cc:** Cerda, Javier

**Subject:** RE: Powerpoint #2

Here is deck # 2

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**From:** Willows, Angela

**Sent:** January 18, 2013 1:59 PM

**To:** Cardinal, Amik

**Cc:** Cerda, Javier

**Subject:** RE: Powerpoint

There is a total of 6 PowerPoints but I do not yet have them in the Thai language. I am still awaiting the translations back from the translator, unfortunately. He had promised them to me today, the latest, but I still do not have them! I will send the English versions to you but likely will only be able to send one or two at a time via email due to their size. I have attached the first one in this email.

I will ensure that both the English and the Thai versions are saved on a jump drive that I will include in the package that I will ship to Javier, along with the CBSA pins and the pens for the participants, the two gifts for senior manager presenters at the opening (likely two Cdn books as our Visits and Protocol Unit (VPU) no longer have the maple syrup that I had hoped to give as gifts), and the course material, including the 60 copies of the 3 exercise docs in Thai for the Intell portion of the course. I had previously sent to both of you the English version of the Intell exercise docs but if you need me to resend, please advise.

Thanks!

Angela

Angela Willows

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**From:** Cardinal, Amik

**Sent:** January 18, 2013 1:25 PM

**To:** Willows, Angela

**Subject:** Powerpoint

Hi Angela,

Could you also send me a copy of the power point presentation please

Thanks

AJC

Amik J. Cardinal

Border Services Officer

Disembarkation And Roving Team (DART)

LBPIA Terminal One

Enforcement Office

647-212-5157

## Willows, Angela

---

**From:** Adisak.Phornruangsap@international.gc.ca  
**Sent:** January 22, 2013 08:45 PM  
**To:** Willows, Angela; Cerda, Javier  
**Cc:** Cardinal, Amik; Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: Course in Thailand - Jan 28 to Feb 8 2013

gifts likely to go to rep from thai immigration who may be making the opening speech. i'll forward a soft copy of the original and translated participant guide to ilea in advance.

bangkok will supply the fake docs and document kit (uv and loup) for the training and i will bring them to ILEA on monday.

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** January 22, 2013 9:47 PM  
**To:** Cerda, Javier  
**Cc:** Cardinal, Amik; Phornruangsap, Adisak -BNGKK -IM; Salituri, Jason -BNGKK -IM  
**Subject:** Course in Thailand - Jan 28 to Feb 8 2013

Thanks, Javier, for letting me know that you are able to bring your own laptop.

Regarding the passports/visas, Passport Canada told our Visits and Protocol Unit (VPU) yesterday that the passports/visas will be ready today and VPU will Purolator them out later today for overnight delivery.

I will also be shipping out some stuff to you today, I will send to the same address as that outlined in the email Amik sent the other day (see attached) unless you think the box of docs should be shipped to a different address. If so, please advise.

The following items will be in the box I am shipping to you:

1. 3 copies of the Facilitators Guide (spiral bound) in Eng (one for you, Amik and Jason)
2. 3 copies of the Participants Guide (spiral bound) in Eng (one for you, Amik and the interpreters as reference against the translated guide) (please note that the 60 copies of the Participants Guide (30 per session) in Thai will be printed by the Cdn Mission in Bangkok)
3. 60 copies of the Thai translated exercises (3 exercise docs previously emailed to you) for the IA portion of the course
4. 60 CBSA pens/highlighters and 60 CBSA pins (to give to participants)
5. 2 CBSA business card holders to give as gifts – if required and please seek either Khun Hi (Adisak) or Jason's advice on who, if anyone, should receive these gifts (Jason: maple syrup was not available from our VPU so card holders were suggested by VPU)
6. 1 certificate in a holder – outstanding from previous CBSA IA course delivery in Bangkok from December – please give this to Khun Hi or Jason and they will ensure the Thai participant receives it
7. 1 jump drive with the course docs in English and those that I have to date in Thai (I am still awaiting the translations of the presentations from the translator!).

Also, I cannot recall if I sent to you and Amik the list of participants so in case not, see spreadsheet attached with two tabs, one for each week of delivery. I understand that there are 4 female officers for the first session and 11 female officers for the second session.

If I have forgotten anything else, please let me know.

Thank you!  
Angela

Angela Willows

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**From:** Cerda, Javier  
**Sent:** January 22, 2013 9:29 AM  
**To:** Willows, Angela  
**Subject:** Re: URGENT- question from Angela

Hi Angela,

A thousand apologies. I will be able to bring one of our laptops so no need to ship one.

Have you heard anything about passports and visa?

Javier

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Willows, Angela  
**Sent:** Tuesday, January 22, 2013 09:01 AM Eastern Standard Time  
**To:** Cerda, Javier  
**Subject:** URGENT- question from Angela

Javier:

You had mentioned to me that you would look into getting a laptop from your office to bring with you to Bangkok. Could you please let me know asap if you will be or not or if I need to ship one to you from our office here.

Thanks!  
Angela

Angela Willows

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## Willows, Angela

---

**From:** Jason.Salituri@international.gc.ca  
**Sent:** January 23, 2013 03:28 AM  
**To:** Willows, Angela  
**Subject:** RE: Progress Report to DFAIT - ACCBP 2011-142 - Thailand IA delivery

for what it's worth now, late; looks good. ;-)

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** January 18, 2013 2:56 AM  
**To:** Salituri, Jason -BNGKK -IM  
**Cc:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** Progress Report to DFAIT - ACCBP 2011-142 - Thailand IA delivery

Jason:

Please find attached for your information a copy of the progress report to DFAIT ACCBP on our project in Thailand, this includes a narrative report, a financial budget report (that spent to date under our ACCBP budget) and report on the RBPF on outputs. Under our MOU, I am required to provide this report on all activities completed between April 2012 to Dec 31 2012 which included the IA delivery in December and you will see in the RBPF report, includes reporting on the equipment purchased and distributed in Bangkok.

I am sending this to you for your information and in case there is anything in here that I have not reflected correctly or you think should be revised. Ideally, I would like to send this report to Joe Sterritt at DFAIT tomorrow, Friday, January 18<sup>th</sup>, as it is already overdue so if you are recommending any changes to the report, could you please let me know on Friday?

Thank you,  
Angela

Angela Willows  
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## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** January 23, 2013 08:56 AM  
**To:** 'Adisak.Phornruangsap@international.gc.ca'  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: Quotation Printing

Thank you, Khun Hi. We had budgeted up to \$2,000 for printing and \$3,000 for shipping in our ACCBP project budget so although this is above our printing budget line, the costs are within our overall budget so please do go ahead with the printing job as quoted.

THANK YOU!  
Angela

### Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]  
**Sent:** January 23, 2013 5:21 AM  
**To:** Willows, Angela  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** Fw: Quotation Printing

The cost is quite high so I want to run it by you first. 1060 bht is approx 36 cad. Closest paper size to letter size is A4. Total cost is about 2160 cad. I can hv 30 in time for next week and another 30 in time for the week after.

Let me know.

---

**From:**  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:**  
**Sent:** Wed Jan 23 18:08:44 2013  
**Subject:** Quotation Printing

เรียน คุณอดิศักดิ์

ขอขอบคุณค่ะ

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** January 24, 2013 09:46 PM  
**To:**  
**Subject:** Re: Last file on TravelDocIntegrity

Sunny:

Yes, please send your invoice to Khun Hi but please cc me on your email to him.

Yes, ILEA is arranging the interpretation as we did not receive any money in our budget for interpretation.

Thank you, again, for your assistance.

Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Suntorn Siyarngnork [mailto:  
**Sent:** Thursday, January 24, 2013 07:44 PM  
**To:** Willows, Angela  
**Subject:** RE: Last file on TravelDocIntegrity

Thank you for your concern. Now comes the hard part.  
Do I send an invoice to you or to Khun Hi at the Embassy of Canada in Bangkok?

I know you got ILEA to do the course; ILEA has its own staff interpreters--I know that.  
It is a good training ground for interpreters.

Sunny Suntorn

---

**From:** Angela.Willows@cbsa-asfc.gc.ca  
**To:**  
**Subject:** RE: Last file on TravelDocIntegrity  
**Date:** Thu, 24 Jan 2013 13:37:21 +0000

Thank you, both received!

Angela

Angela Willows

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---

**From:** Suntorn Siyarngnork [mailto:  
**Sent:** January 24, 2013 7:21 AM  
**To:** Willows, Angela; Angela Willows; suntorn siyarngnork  
**Subject:** Last file on TravelDocIntegrity

Hi, Angela, this is the last file--well, I should say the last two files, because I am  
also resending the one on just to make sure.

Sunny Suntorn

---

**From:** Angela.Willows@cbsa-asfc.gc.ca  
**To:**  
**Subject:** Re: 3rd Send of Migrant,  
**Date:** Thu, 24 Jan 2013 11:08:50 +0000

Thank you, Yes, one more to be done. When will the last one be sent to me?

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Suntorn Siyarngnork [mailto:  
**Sent:** Thursday, January 24, 2013 01:49 AM  
**To:** Willows, Angela; suntorn siyarngnork  
**Subject:** RE: 3rd Send of Migrant,

Hi, Angela, here comes the file on with the new translation.

One more file left.

Sunny Suntorn

---

**From:** Angela.Willows@cbsa-asfc.gc.ca  
**To:**  
**CC:** :  
**Subject:** RE: 3rd Send of Migrant,  
**Date:** Wed, 23 Jan 2013 13:58:56 +0000  
Hello again, Sunny.

For the term Khun Hi suggests:

Will this help you in finalizing the outstanding translations?



Please let me know.

Thank you,  
Angela

Angela Willows

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**From:** ANGELA WILLOWS [[mailto:](mailto:angela.willows@cbsa-asfc.gc.ca)]  
**Sent:** January 22, 2013 10:41 PM  
**To:** Suntorn Siyarngnork  
**Cc:** Willows, Angela  
**Subject:** Re: 3rd Send of Migrant,

Sunny:

It is a good thing I gave you my home email address and you decided to send the translations to me via my home email as no, I did not receive the docs via my CBSA email account. I was afraid our CBSA filters would block your emails and the attachments!

THANK YOU!

I have sent an email to Khun Hi and Khun Jason to see if they would know what it would be in Thai.

I hope they will know!

Angela

**From:** Suntorn Siyarngnork <  
**To:**  
**Sent:** Tuesday, January 22, 2013 9:28:50 PM  
**Subject:** 3rd Send of Migrant,

Angela, I want to make sure that you receive these files: Migrant Smuggling,

If you have received them, please DISREGARD THIS EMAIL.

I am resending them because I kept getting notifications of non-delivery.

Oh And also please give me another word for

Sunny Suntorn

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
To:

Subject: RE: (Final)Pt#2 of ParticipGuide

Date: Tue, 22 Jan 2013 21:25:06 +0000

Sunny:

I do really appreciate receiving the complete translated text of the participants manual. THANK YOU!

Of course, now to receive the translations of the 6 presentations. Could you please advise when I will receive those translations?

Since there are only 7 slides in presentation # 1 – Migrant Smuggling and Human Trafficking, could you please send me that translation as soon as it is completed? Even if it is in advance of the other 5 translations?

I look forward to hearing back from you and receiving all of the outstanding translations.

Best regards,

Angela

Angela Willows

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**From:** Willows, Angela

**Sent:** January 22, 2013 9:22 AM

**To:** 'Suntorn Siyarngnork';

**Subject:** RE: (Final)Pt#2 of ParticipGuide

THANK YOU, SUNNY! I will try to merge this latest translated section with the previous 3 sections you sent to me on Sunday.

Could you please let me know when I will receive the translations of the 6 presentations? Will you be able to provide those to me asap?

If possible, as per my previous request, could you please email to me the translation of the text highlighted in yellow in the attached document? You could just email me that text in a response email, if that is easier for you.

Thank you,

Angela

Angela Willows

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**From:** Suntorn Siyarngnork [mailto:  
**Sent:** January 22, 2013 9:12 AM  
**To:** Willows, Angela;  
**Subject:** (Final)Pt#2 of ParticipGuide

Angela, here is Pt#2--Intel Analysis. I made a mistake of transferring the 1st Intel file of the last course to the file that you included in the Border Controls, and it was corrupted. I hope it is not corrupt at your end.

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
To:  
Subject: Re: URGENT: Translation of Participants Manual and Presentations for Border Controls Course - Thailand Jan 2013  
Date: Tue, 22 Jan 2013 11:08:13 +0000

Sunny:

Thank you!

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Willows, Angela  
**Sent:** Monday, January 21, 2013 12:18 PM  
**To:** 'Suntorn Siyarngnork'  
**Subject:** RE: URGENT: Translation of Participants Manual and Presentations for Border Controls Course - Thailand Jan 2013

Sunny:

Are you done with the Intelligence Analysis portion of the participants guide as of yet? I really need it done asap! Could you please send it to me today?

Also, as per my email of last week, could you please provide me with the translation of just the text highlighted in yellow in the attached document?! Could I please have this today – it should not take you long!

Could you please advise when I will receive the translations of the 6 presentations that I sent to you on Dec. 20<sup>th</sup>?

Thank you,  
Angela

**Angela Willows**

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**From:** Willows, Angela  
**Sent:** January 14, 2013 2:46 PM

**To:** 'Suntorn Siyarngnork';

**Subject:** URGENT: Translation of Participants Manual and Presentations for Border Controls Course - Thailand Jan 2013

Hello, Sunny. I hope you are doing well.

Further to our email exchange below, I am wondering if the translation of the participants manual is complete as of yet? I do need this document back asap in order to finalize it and send it for printing. I will then need to ship the printed manuals in advance of the course delivery

Please ensure you send it to me in Word format, if possible.

Will you be able to provide the translations of the presentations by Jan 18<sup>th</sup>, as originally requested?

Also, if possible, could you please translate the text highlighted in yellow found in the attached document? Just the highlighted text is required to be translated.

I look forward to hearing back from you asap.

Thank you,  
Angela

Angela Willows

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**From:** Suntorn Siyarngnork [<mailto:>]

**Sent:** January 4, 2013 9:23 AM

**To:** Willows, Angela

**Subject:** RE: Progress of translation of \_\_\_\_\_ as of 4 Dec03

Thank you, Angela.

Sunny

**From:** [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)

**To:** \_\_\_\_\_

**Subject:** RE: Progress of translation of \_\_\_\_\_ as of 4 Dec03

**Date:** Fri, 4 Jan 2013 13:54:17 +0000

Hi, Sunny.

As per my original email, the following is the list of documents that I sent to you to seek translation:

- a) Border Controls Participants Guide – Word Doc
- b) 1-Migrant Smuggling & TIP Select Slides for Translation – PowerPoint Deck slides
- c) 2-Travel Doc Integrity – PowerPoint Deck slides
- d) \_\_\_\_\_ PowerPoint Deck slides
- e) \_\_\_\_\_ – PowerPoint Deck slides
- f) \_\_\_\_\_ – PowerPoint Deck slides

g) 6- PowerPoint Deck slides (most of this text you have already translated as it is similar text to what we used for course week of Dec 10)

The most urgent document is the Border Controls Participants Guide, this is the highest priority. I need this document translated asap so as soon as you have this document translated, could you please send it to me?

Then the 6 PowerPoint decks (the text on the slides only, not the notes pages) are to be translated in whatever order you decide. I will just need the translations of all 6 of these PowerPoint decks by January 18, 2013.

When I refer to the "notes" it is the notes pages that are included in PowerPoint. These notes pages do not need to be translated, just the text in the slides themselves.

Ok?

THANK YOU, AGAIN!

Angela

Angela Willows

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---

**From:** Suntorn Siyarngnork [<mailto:>

**Sent:** January 3, 2013 7:24 PM

**To:** Willows, Angela;

**Subject:** Progress of translation of as of 4 Dec03

Happy New Year, Angela,

I was wondering about two things: 1) Which one of these decks should be translated first (what is the priority)/  
2) You mentioned in one of your emails that the "notes" do not need to be translated, just the text of the powerpoints.  
I was wondering what these notes were.

As a preliminary quote, the translation fee will be 800 Thai baht per page. For slides, I have been using four slides as one page. I will send you a proper quote later.

I should be able to get all the translations done by the 18th of Jan. But I will send whatever is done first, rather than keeping them until the last minute. In other words, I must review them right away, instead of keeping them for review later, as I did in the past.

Have a great year.

Sunny Suntorn

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)

To:

Subject: RE: New Request for Translation - Another CBSA Training Activity

Date: Thu, 3 Jan 2013 13:46:25 +0000

Happy New Year, Sunny. I hope you had an enjoyable holiday season.

I am just wondering how the translations are going? Have you been able to read all of the text in the participants guide and all of the slides in the presentations? Could you tell me when you expect to have all of the translations completed?

If possible, as soon as the participants guide is translated, could you please send that document to me as I will need to send to the printers in advance of the course delivery?

Thank you!

Angela

Angela Willows

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**From:** Suntorn Siyarngnork [[mailto:](mailto:suntorn.siyarngnork@cbsa-asfc.gc.ca)

**Sent:** December 20, 2012 7:34 PM

**To:** Willows, Angela; suntorn siyarngnork

**Subject:** RE: New Request for Translation - Another CBSA Training Activity

Thank you, Angela. I have received the latest sets of documents for translation.

I need to print them out first and put them in order

But by naming them "Deck 1,2,3, etc" you have helped me a great deal.

Thank you.

**From:** [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)

**To:**

**Subject:** RE: New Request for Translation - Another CBSA Training Activity

**Date:** Thu, 20 Dec 2012 21:59:48 +0000

Deck # 4 – saved as a PDF as it is too large to email as a PowerPoint!

Angela Willows

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**From:** Willows, Angela

**Sent:** December 20, 2012 4:45 PM

**To:** 'Suntorn Siyarngnork';

**Subject:** RE: New Request for Translation - Another CBSA Training Activity

Deck # 3 – saved as a PDF as it is too large to email as a PowerPoint!

Angela Willows

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**From:** Willows, Angela

**Sent:** December 20, 2012 4:44 PM

**To:** 'Suntorn Siyarngnork';

**Subject:** RE: New Request for Translation - Another CBSA Training Activity

Deck # 2 – saved as PDF as it is too large to email as a PowerPoint!

Angela Willows

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**From:** Willows, Angela

**Sent:** December 20, 2012 4:34 PM

**To:** 'Suntorn Siyarngnork';

**Subject:** RE: New Request for Translation - Another CBSA Training Activity

Sunny:

As per my email below – attached is deck 1 as listed below.

The remaining 5 decks to be sent to you in 3 separate emails.

Thanks,

Angela

Angela Willows

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**From:** Willows, Angela  
**Sent:** December 20, 2012 4:09 PM  
**To:** 'Suntorn Siyarngnork';  
**Subject:** RE: New Request for Translation - Another CBSA Training Activity

Sunny:

Further to our email exchanges below, as promised in my previous email, I am attaching the Participants Guide for the CBSA Training Activity taking place in January that I seeking your services in order to get it translated.

Please note that there is a total of 6 PowerPoint Presentations for the course – we would need only the text in the slides to be translated, not the notes pages. I will be sending to you the 6 presentations in 3 other separate emails as they are too large to send in one email. Please disregard the previous attachments that I sent to you on Monday as I revised the title pages and changed some of the text so I am asking that you please translate the 6 decks that I will send to you today, instead.

Thus, the docs that we need translated are:

- a) Border Controls Participants Guide – Word Doc
- b) 1-Migrant Smuggling & TIP Select Slides for Translation – PowerPoint Deck slides
- c) 2-Travel Doc Integrity – PowerPoint Deck slides
- d) – PowerPoint Deck slides
- e) - PowerPoint Deck slides
- f) – PowerPoint Deck slides
- g) PowerPoint Deck slides (most of this text you have already translated as it is similar text to what we used for course week of Dec 10)

Could you please confirm receipt of the attached Participants Manual and let me know if you will be able to provide the translated docs **before January 18, 2013**, and could you please provide your quote for this translation request?

THANK YOU!

Angela

Angela Willows

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**From:** Suntorn Siyarngnork [<mailto:>]  
**Sent:** December 17, 2012 7:35 PM  
**To:** Willows, Angela  
**Subject:** RE: New Request for Translation - Another CBSA Training Activity

Hi Angela, thank you for your kind word. I think the training went well. There were some very intelligent intelligence analysts in our class. I think our two instructors, Mark and Greg, were happy with the results of their efforts.



Yes, I agree to do the translation of the Powepoints.  
Good thing, you have given me enough time!!

Sunny Suntorn

From: [Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)  
To: .  
Subject: New Request for Translation - Another CBSA Training Activity  
Date: Mon, 17 Dec 2012 18:56:55 +0000  
Hello Sunny!

I hope you are doing well and rested up from last week's training session. I understand from Mark and Greg that you and your partner did a fabulous job of interpreting the workshop on our behalf. Thank you so very much for your services, your patience and flexibility and for helping us to meet the needs of our Thai partners!

Now onto the next delivery.....we are planning the delivery of a document fraud course in Bangkok the last week of January and the first week of February. **Would you be available to translate the course material for us?** We would need the slides of all of the powerpoint presentations ( 2 attached but I will send the other 4 in separate email) and the participants' manual (I will send this to you in a separate email but it is close to 70 pages long!) to be translated before January 18<sup>th</sup>. Would you be able to translate the material before that date?

If you are available to translate the material, could you please provide a quote of how much it will cost to translate the material?

Thank you for your time with my request. I look forward to hearing back from you at your earliest convenience.

Angela

Angela Willows  
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## Willows, Angela

---

**From:** Adisak.Phornruangsap@international.gc.ca  
**Sent:** January 25, 2013 04:00 AM  
**To:** Willows, Angela;  
**Subject:** RE: INVOICE For Border Controls (CBSA)25Jan2013

received krub. i'll process and let you know when the check is ready.

---

**From:** Suntorn Siyarngnork [<mailto:>]  
**Sent:** January 25, 2013 10:09 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM; Angela Willows Atcbsa-asfc.gc.ca; suntorn siyarngnork  
**Subject:** INVOICE For Border Controls (CBSA)25Jan2013

Khun Hi, please help.  
I am attaching the invoice for the translation of documents  
for the Border Controls Training Course.

Thank you very much.

Sunny Suntorn

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** January 31, 2013 01:08 PM  
**To:**  
**Cc:** Cerda, Javier; Cardinal, Amik  
**Subject:** Re: How is going?

Thanks, Javier. Sounds like it is going well! I hope you are enjoying Bangkok!

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

----- Original Message -----

**From:** Javier [[mailto:](#)]  
**Sent:** Thursday, January 31, 2013 10:36 AM  
**To:** Willows, Angela  
**Cc:** Cerda, Javier; Cardinal, Amik  
**Subject:** Re: How is going?

Hi Angela,

Everything is going very well. The material has been well received and we have been able to create a good relationship with all the participants. The ILEA facilities are top notch.

Just got back from the class party, which was enjoyed by all. One day left for the week.

We have been able to keep to schedule and will be hosting this week's closing ceremony tomorrow afternoon, while ensuring that we cover all the material.

Sent from my iPhone

On 2013-01-31, at 6:06 PM, "Willows, Angela" <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)> wrote:

> Javier and Amik;  
> Just wondering how you are and how the training is going?  
>  
>  
> 

---

> Sent from my BlackBerry handheld.  
> Envoyé à partir de mon BlackBerry.

## Willows, Angela

---

**From:** Amik Cardinal  
**Sent:** February 2, 2013 12:12 AM  
**To:** Willows, Angela  
**Subject:** Hello from Thailand

Hi Angela,

first and foremost ---

we've just completed the first week and i worked through most of the kinks at the ILEA (which is an amazing academy) the presentations themselves will need some tweaking and i have loads of modified presentations and ideas that will make it better and more up to date on the human smuggling and trafficking, fraud doc side because these guys are purely immigration

but the people helping us and assisting us have been wonderful and any technical issue that we encounter have been rectified within minutes.

i'm training my exact counterparts as they are all seasoned immigration officers and work exclusively in immigration and we can talk shop.

in addition, the contacts that i have made here will last for a long time and i have already made arrangements with the airport guys to get a tour and work a couple of hour with them to see their disembarkation and fraud doc vault. I most certainly hope that you will be able to continue this course with ILEA thailand and if so the product that I already have would be even more applicable to their needs as immigration officers (it just needs to be translated). in addition, ILEA has other locations world wide whereby they also set up training on fraud docs and human trafficking and I hope that would be able to get the Canadian contingency in there in the future as well. the people at ILEA are wonderful and have also guided to another international law enforcement academy dealing with fraud docs and human trafficking

the material is alot but we manage as they say here for any questions you may have

if you could, I would kindly request a copy of a wrap up that you would expect from such a trip so i can get started on it and that way you will have it quickly once i land for any other capacity building commitment in the future.

thanks again Angela

> From: Angela.Willows@cbsa-asfc.gc.ca  
 > To:  
 > CC: Javier.Cerda@cbsa-asfc.gc.ca; Amik.Cardinal@cbsa-asfc.gc.ca;  
 > Subject: RE: Hello from Canada  
 > Date: Mon, 28 Jan 2013 14:09:44 +0000  
 >  
 > Thanks, Javier. I am happy that Khun Hi (Adisak) was able to give some advice based on his knowledge of the culture there! :) Always an adjustment with each audience!  
 >  
 > Has Jason gone to the training? Did you meet him, yet?  
 >  
 > I hope the travelling back and forth between the hotel and ILEA is not too burdensome! We had asked the mission to recommend a hotel that was not too much out of the way!  
 >  
 > Angela  
 >  
 > Angela Willows  
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 > -----Original Message-----  
 > From: Javier [mailto:  
 > Sent: January 28, 2013 8:54 AM  
 > To: Willows, Angela  
 > Cc: Cerda, Javier; Cardinal, Amik; Amik Cardinal  
 > Subject: Re: Hello from Canada  
 >  
 > The first day went well. Participants did show. Had a couple of stragglers show up in late morning and then in the afternoon. The opening ceremonies went well and the RDG presented one of the gifts to the Thai general that came. Will get the General's name for you. Did have positive engagement from the participants following a very quiet start. Following advice from Adisak, rather than polling for questions and ideas, we posed questions and asked for input from individuals directly. The interpreters are working very well.  
 >  
 > So far so good :)  
 >  
 >  
 > Sent from my iPhone  
 >  
 > On 2013-01-28, at 7:54 PM, "Willows, Angela" <Angela.Willows@cbsa-asfc.gc.ca> wrote:  
 >  
 > > Hello  
 > > I hope all is going well in Bangkok! I am curious to know how the 1st day of training went. How were the interpreters? Did all participants show up? Were they engaged? Did you give the gifts (card holders) and if you did, please provide me with the names and titles of the recipients as I will need to provide that info to our Visits and Protocol Unit who provided us with the gifts.  
 > >  
 > > Look forward to hearing back from you.

> > Angela

> >

> >

> > \_\_\_\_\_  
> > Sent from my BlackBerry handheld.

> > Envoyé à partir de mon BlackBerry.

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** February 6, 2013 09:11 AM  
**To:** Cerda, Javier  
**Subject:** RE: Opening Ceremonies

¡Gracias!

Angela Willows  
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-----Original Message-----

From: Cerda, Javier  
Sent: February 5, 2013 9:15 PM  
To: Willows, Angela  
Subject: Re: Opening Ceremonies

Hi Angela,

Yes. Don presented the gift.

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

----- Original Message -----

From: Willows, Angela  
Sent: Tuesday, February 05, 2013 06:06 AM Eastern Standard Time  
To: Cerda, Javier  
Subject: Re: Opening Ceremonies

Thanks. Did you give the 2nd gift to this major general?

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

----- Original Message -----

From: Cerda, Javier

Sent: Monday, February 04, 2013 11:38 PM

To: Willows, Angela

Subject: Opening Ceremonies

Hi Angela,

The guest of honour at the opening ceremonies this week was Police Major General Collins was also present to open the week.

Don

Javier

---

Sent from my BlackBerry handheld.

Envoyé à partir de mon BlackBerry.



## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** February 12, 2013 03:33 PM  
**To:** Johnston, LindaB  
**Subject:** FW: budget paid for translation and printing - Thailand  
**Attachments:** Costing Chart (leftover from ).xls

Linda:

Further to our conversation earlier today, this is the email and attachment that I was referring to regarding the funds that have been spent by the Mission in Bangkok, Thailand, for the 2 CBSA CB events conducted in Bangkok:

Activity 1 – Delivery in Bangkok, Dec. 10-14, 2012 (Mark McFalls & Greg Fiddy)

Activity 2 – Doc Integrity & Border Security Training in Bangkok at ILEA, Jan. 28 to Feb 8 (Javier Cerda & Mark McFalls).

It appears that we they spent but we sent them a total of \$36K . Therefore, you will see from a separate email that I sent an email to the mission to confirm if this is the final amount. IF it is the final amount, then we will need to ask DFAIT to return to us the unspent amount of: \$3,072.40 (\$36,000.00 - \$32,927.60).

Thanks!  
Angela

### Angela Willows

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**From:** Willows, Angela  
**Sent:** February 4, 2013 12:57 PM  
**To:** Johnston, LindaB  
**Subject:** FW: budget paid for translation and printing

Linda:

For your records, latest chart from the mission in Bangkok, Thailand, regarding the invoices they have paid to date for the CB events held in Bangkok in Dec and Jan.

Thanks,  
Angela

### Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]  
**Sent:** January 31, 2013 11:55 PM  
**To:** Willows, Angela  
**Cc:** Salituri, Jason [INTERNATIONAL]  
**Subject:** budget paid for translation and printing

khun angela,

pls see attached. let me know if the numbers are different. the payments have been issued to the vendors.

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** February 13, 2013 07:54 AM  
**To:** 'Adisak.Phornruangsap@international.gc.ca'  
**Cc:** 'Jaruwan.Sukkris@international.gc.ca'; Salituri, Jason [INTERNATIONAL]  
**Subject:** Re: budget paid for translation and printing

Thank you!

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]  
**Sent:** Tuesday, February 12, 2013 10:40 PM  
**To:** Willows, Angela  
**Cc:** [Jaruwan.Sukkris@international.gc.ca](mailto:Jaruwan.Sukkris@international.gc.ca) <[Jaruwan.Sukkris@international.gc.ca](mailto:Jaruwan.Sukkris@international.gc.ca)>; Salituri, Jason [INTERNATIONAL]  
**Subject:** RE: budget paid for translation and printing

khun angela: short by 10 cents. the final amount is 3,072.30cad.

thank you pee ting.

hi.

---

**From:** Sukkris, Jaruwan -BNGKK -AG  
**Sent:** February 13, 2013 10:38 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM  
**Subject:** RE: budget paid for translation and printing

\$ 3,072.30 only. I already gave the final report to nong In kon suay.

---

**From:** Phornruangsap, Adisak -BNGKK -IM  
**Sent:** February 13, 2013 8:37 AM  
**To:** Sukkris, Jaruwan -BNGKK -AG  
**Subject:** budget paid for translation and printing

pee ting,

can you confirm balance of fund D412 FC50400, IO 800027555, GL40626 of 3,072.40?

thank you krub.

hi.

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** February 13, 2013 3:32 AM

**To:** Phornruangsap, Adisak -BNGKK -IM  
**Cc:** Salituri, Jason -BNGKK -IM; Johnston, LindaB  
**Subject:** RE: budget paid for translation and printing

Hello, Khun Hi. I hope all is well. Now that our capacity building events are completed and further to your email below, I just wish to verify that the amount in the attached chart is the final amount of all of the payments made by the mission on our behalf in order to cover off the expenses for the 2 CBSA Capacity Building events carried out in Bangkok? Please confirm.

If so, then I will ask Linda Johnston to contact DFAIT to arrange for the return of the outstanding balance of \$3,072.40 (\$36,000.00 - \$32,927.60).

THANK YOU!

Angela

Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [mailto:Adisak.Phornruangsap@international.gc.ca]

**Sent:** January 31, 2013 11:55 PM

**To:** Willows, Angela

**Cc:** Salituri, Jason [INTERNATIONAL]

**Subject:** budget paid for translation and printing

khun angela,

pls see attached. let me know if the numbers are different. the payments have been issued to the vendors.

## Willows, Angela

---

**From:** Willows, Angela  
**Sent:** February 22, 2013 08:55 AM  
**To:** 'Adisak.Phornruangsap@international.gc.ca'  
**Subject:** RE: Name for VPU

Thank you so very much, Khun Hi, for this and all of your assistance provided to us with our training events. I hope all is well with you and the rest of our friends at the mission!  
Angela

### Angela Willows

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**From:** [Adisak.Phornruangsap@international.gc.ca](mailto:Adisak.Phornruangsap@international.gc.ca) [<mailto:Adisak.Phornruangsap@international.gc.ca>]

**Sent:** February 21, 2013 7:02 PM

**To:** Willows, Angela

**Subject:** Name for VPU

Hi khun angela,

The second gift was presented to Pol.Maj.Gen.  
given you his name.

. Commander of ILEA. I remember I have not

Hi.

---

**From:** Phornruangsap, Adisak -BNGKK -IM

**Sent:** Thursday, January 31, 2013 08:49 PM

**To:** 'Angela.Willows@cbsa-asfc.gc.ca' <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>; Salituri, Jason -BNGKK -IM

**Subject:** Re: How is the trainig going?

Forgot that I haven't copied you on his name before.

Deputy Commissioner of Immigration, Pol.Maj.Gen. (

Also has the cert from IA training. I'll give it to the trainee.

---

**From:** Willows, Angela <[Angela.Willows@cbsa-asfc.gc.ca](mailto:Angela.Willows@cbsa-asfc.gc.ca)>

**To:** Phornruangsap, Adisak -BNGKK -IM; Salituri, Jason -BNGKK -IM

**Sent:** Thu Jan 31 19:58:44 2013

**Subject:** Re: How is the trainig going?

Thank you, Khun Hi

I will need the Deputy Commissioner's name for our Visits and Protocol Unit.  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

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**From:** Adisak.Phornruangsap@international.gc.ca [mailto:Adisak.Phornruangsap@international.gc.ca]  
**Sent:** Thursday, January 31, 2013 06:32 AM  
**To:** Willows, Angela; Salituri, Jason [INTERNATIONAL]  
**Subject:** Re: How is the trainig going?

Okay I think. ILEA has people looking after the students so we were there only for the opening and will be there for the closing and get feedback from Amik and Javier.

A gift was presented to the deputy commissioner during the opening. I'll let u know if another is used.

----- Original Message -----

From: Willows, Angela <Angela.Willows@cbsa-asfc.gc.ca>  
To: Salituri, Jason -BNGKK -IM; Phornruangsap, Adisak -BNGKK -IM  
Sent: Thu Jan 31 19:09:10 2013  
Subject: How is the trainig going?

Hi, Jason and Khun Hi

Just wondering, from your perspective, how is the training going at ILEA?

Thanks,  
Angela

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

## Willows, Angela

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**From:** Jason.Salituri@international.gc.ca  
**Sent:** March 3, 2013 10:04 PM  
**To:** Willows, Angela; Adisak.Phornruangsap@international.gc.ca  
**Subject:** RE: Question: Doc training at ILEA

lunches were provided to participants. but facilitators were charged for lunch - if they chose to eat at location.  
let me know if you need more info.  
Jason

---

**From:** Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
**Sent:** March 2, 2013 2:58 AM  
**To:** Phornruangsap, Adisak -BNGKK -IM; Salituri, Jason -BNGKK -IM  
**Subject:** RE: Question: Doc training at ILEA

Hello, Khun Hi and Jason.

I hope you are doing well. Sorry to bother you but I have a question that I am hoping you can answer for me. During the two back to back CBSA doc training events at ILEA in Jan/early Feb, were lunches provided for the participants at ILEA? Were lunches provided for the facilitators?

Thank you for your time with my questions.  
Angela

Angela Willows  
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## Willows, Angela

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**From:** Willows, Angela  
**Sent:** March 6, 2013 08:03 PM  
**To:** Salituri, Jason [INTERNATIONAL]  
**Subject:** URGENT - reports to DFAIT on Thailand Doc Course  
**Attachments:** Final Report for DFAIT ACCBP Project 2011-142 - RBF March 2013.doc; Final Report for DFAIT ACCBP Project 2011-142.doc

Jason:

I know you have been extremely busy and hate to bug you on this once again but I never did receive your "short summary of lessons learned and success for the year" you indicated in your email below that you would send to me. I have gone ahead and done up the reports for DFAIT ACCBP, which I have attached for your review/comment. This builds upon the previous interim reports that I had shared with you in January, prior to the completion of the doc training event at ILEA.

Of course, I do need to apologize in advance as I am coming to you at the 11th hour. I would like to submit this report to DFAIT tomorrow, if possible, as I am off on Friday and next week. Technically, this final report (narrative & RBF) is due to DFAIT on Friday, March 8th.

Could you please provide me with your comments, if any, on Thursday, March 7th?

Thank you!  
Angela

Angela Willows  
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-----Original Message-----

From: [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
Sent: February 11, 2013 9:48 AM  
To: Willows, Angela  
Subject: Re: Doc course

Ok. Will do.



----- Original Message -----

From: Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
Sent: Monday, February 11, 2013 09:40 PM  
To: Salituri, Jason -BNGKK -IM  
Subject: RE: Doc course

Thanks, Jason. I do need to do up the final report for DFAIT which I understand must be done by end of February so whatever input you could provide would be most welcomed as I do want to include all the good, the bad and the ugly regarding the training activities in Bangkok.

Hope all is well with you and the rest of the team in Bangkok! Thanks, again, for all of your help with these activities!

Angela

Angela Willows  
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-----Original Message-----

From: [Jason.Salituri@international.gc.ca](mailto:Jason.Salituri@international.gc.ca) [<mailto:Jason.Salituri@international.gc.ca>]  
Sent: February 11, 2013 3:54 AM  
To: Willows, Angela  
Subject: RE: Doc course

Hey Angela. I was out of town last week, but I did get to the opening the week before. Our staff says everything went well. Our director had this to say

"It seemed to go very well, participants were very engaged and their remarks at the end were very complimentary to the course and facilitators. The ILEA staff were great and we did have good feedback from them as well.

The evaluations will be translated and available. "

I will be putting together a short summary of lessons learned and success for the year. Will forward to you.

Thanks for all your help!

Jason

-----Original Message-----

From: Salituri, Jason -BNGKK -IM

Sent: February 11, 2013 2:43 PM  
To: Collins, Don -BNGKK -IM  
Subject: FW: Doc course

Do u have anything to remark?

-----Original Message-----

From: Willows, Angela [<mailto:Angela.Willows@cbsa-asfc.gc.ca>]  
Sent: February 11, 2013 8:05 AM  
To: Salituri, Jason -BNGKK -IM  
Subject: Doc course

Hi Jason

Hope you are doing well! When and if you have a moment, I would be most grateful for your views on the course delivery over past 2 weeks. Was course worthwhile? Did Thai participants benefit from training? How were the facilitators?

Sorry for all the questions but I would like your insight, good or bad!

Thanks!  
Angela

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Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

**Willows, Angela**

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**From:** Willows, Angela  
**Sent:** March 6, 2013 08:40 PM  
**To:** Miller, Jonathan  
**Cc:** Pucar, Lori (Lori.Pucar@cbsa-asfc.gc.ca); DiMillo, Pauline  
**Subject:** RE: International Network Weekly

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Jonathan:

As discussed earlier today, I suggest we include something on the recent CB activity in Thailand as this does demonstrate collaboration between us and the International Region (IR). This activity could not have happened without the help of the LO and MIA. Suggested text below for your consideration.

In support of the Government of Canada's anti-human smuggling initiative and the CBSA's international capacity building objectives, the CBSA provided document integrity and border controls training to frontline personnel from the Royal Thai Police Immigration Bureau from January 28 to February 8, 2013. During this period, two five-day workshops were conducted by CBSA facilitators at the International Law Enforcement Academy in Bangkok, Thailand, funded by the Department of Foreign Affairs and International Trade Anti-Crime Capacity Building Program Human Smuggling Fund. The Capacity Building Section, International Affairs Division (IAD), collaborated with the International Region in the planning of this activity and the onsite support and assistance provided to IAD by CBSA Liaison Officer Salituri and Migration Integrity Assistant Phornruangsap was invaluable to the successful delivery.

I hope this is the type of input you were seeking.

Thank you,  
 Angela

Angela Willows

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**From:** Miller, Jonathan  
**Sent:** March 6, 2013 10:46 AM  
**To:** Newman, Danielle; Garant, Julia; Walter, Cameron; Willows, Angela; Lariviere, Heath; Parry, Lyn; Diano, Solideva  
**Cc:** DiMillo, Pauline; CBSA-ASFC\_AsiaPacDesk-BureauAsie\_Pac; Pucar, Lori; Doucet, Sylvie; Renaud, Céline; Tuck, Lisa; Ewart, Shawn  
**Subject:** International Network Weekly

Team Leads,